

**CORPORATION OF THE
TOWNSHIP OF SOUTH ALGONQUIN
AGENDA
COUNCIL MEETING
December 19, 2013 7:00 p.m.
Municipal Office
7 Third Avenue Whitney, Ontario**

1. Open Meeting/Call to order – 7:00 p.m.
2. Additions / Amendments to the Agenda
3. Adoption of the Agenda
4. Disclosure of Pecuniary Interest
5. Petitions, Delegations and/or Presentations
6. Minutes of Previous Meetings (s)
 - Adopt the Minutes of the Regular Meeting of December 5, 2013 as Circulated
7. Business Arising from the Minutes
8. Unfinished Business
9. Committee, Staff and/or Councillor Reports
10. Correspondence – Action Items
11. Correspondence – Information Items
12. New Business
13. Motions of Council
14. Notice of Motions
15. By-laws
 - #13-452 Rescind #12-433 Per Diem Rates
 - #13-453 Rescind #12-419- Establish Fire Departments (Add Schedule “C”)
16. Resolutions to Move into a “Closed Session” (if required)
17. Payment of Accounts
18. Adjournment – 11:00 p.m.

Ten minute recess to take place at approximately 8:30 p.m.