

**CORPORATION OF THE
TOWNSHIP OF SOUTH ALGONQUIN**

AGENDA

HUMAN RESOURCES, ADMINISTRATION & PUBLIC RELATIONS MEETING

February 12, 2019 9am

1. Open Meeting/Call to order
2. Additions/Amendments to the Agenda
3. Adoption of the Agenda
4. Disclosure of Pecuniary Interest
5. Discussion: 2 sessions Closed Meeting
 - a) Correspondence from Cassellholme
 - b) Review of wage grid; recommendations for increases
6. New Business
 - a) Council 1/3 non-taxable pay increase
 - b) Recording and posting meetings
 - c) Staff providing correspondence to council
 - d) Council electronic purchase
 - e) Questions/comments about Budget
 - f) Policy for AEDs

Provided by staff for discussion;

 - a) Schedule of Fees by-law 2019
 - b) Unreasonable Behaviour Policy
7. Meeting Schedule
8. Adjournment

Members of the public must request permission to use cameras, flash bulbs, recording equipment, and any other device of a mechanical or similar nature used for transcribing or recording proceedings subject to the approval and/or direction of the Chair/Presiding Officer and/or Council.