

**CORPORATION OF THE
TOWNSHIP OF SOUTH ALGONQUIN
AGENDA**

**COUNCIL MEETING
January 24, 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 Special Meeting of January 14, 2013 as Circulated
 - Adopt the Minutes of the Regular Meeting of January 10, 2013 as Circulated
7. Business Arising from the Minutes
8. Unfinished Business
 - Algonquin Land Claim-Agreement in Principle
9. Committee and/or Staff Reports
10. Correspondence – Action Items
11. Correspondence – Information Item
12. New Business
13. Motions of Council
14. Notice of Motions
15. By-laws
 - By-Law, Closure - Section of Major Lake Rd.- Third Reading
 - By-Law, Schedule of Fees
16. Resolutions to Move into a “Closed Session” (if required)
17. Payment of Accounts
18. Adjournment – 11:00 p.m.