

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

**COUNCIL MEETING
January 10, 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
 - Suzy Shalla/MNR-Report on Galeairy Lake Dam Environment Assessment
 - Barb and Cam Clarke – Solar Project
6. Minutes of Previous Meetings (s)
 - Adopt the Minutes of the Special Meeting of December 17, 2012 as Circulated
 - Adopt the Minutes of the Regular Meeting of December 6, 2012 as Circulated
 - Adopt the Minutes of the Human Resources/Administration Meeting of November 26, 2012 as Circulated
 - Adopt the Minutes of the Special Meeting of November 22, 2012 as Circulated
7. Business Arising from the Minutes
8. Unfinished Business
9. Committee and/or Staff Reports
10. Correspondence – Action Items
11. Correspondence – Information Item
12. New Business
 - Agreement in Principle- Algonquin Land Claim (distributed), Draft Letter
13. Motions of Council
14. Notice of Motions
15. By-laws
16. Resolutions to Move into a “Closed Session” (if required)
17. Payment of Accounts
18. Adjournment – 11:00 p.m.