

**CORPORATION OF THE  
TOWNSHIP OF SOUTH ALGONQUIN  
AGENDA  
COUNCIL MEETING  
December 5, 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
  - Tyler Peters/Greenview Environmental – Asset Management Plan Presentation
6. Minutes of Previous Meetings (s)
  - Adopt the Minutes of the Regular Meeting of November 21, 2013 as Circulated
  - Adopt the Closed Session Minutes of the Regular Meeting of November 21, 2013 as Circulated
  - Adopt the Second Session Minutes of the Regular Meeting of November 21, 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 – Schedule Date for Next Council Meeting
13. Motions of Council-Resolution Covering Unspent Capital Expenditures to be Carried Over to 2014
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.

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