

**CORPORATION OF THE
TOWNSHIP OF SOUTH ALGONQUIN
AGENDA
INAUGURAL COUNCIL MEETING
December 4, 2014 7:00 p.m.
Municipal Office 7 Third Avenue Whitney, Ontario**

1. Clerk Calls Meeting to Order 7:00 p.m.
2. Declaration of Office, Mayor
3. Declaration of Office, Elected Councillors
4. Welcoming remarks, Mayor Jane Dumas
5. Additions / Amendments to the Agenda
6. Adoption of the Agenda
7. Disclosure of Pecuniary Interest
8. Review By-Law 11-397, Govern the Proceedings of Council and Conduct of its Members
9. Petitions, Delegations and/or Presentations
10. Minutes of Previous Meetings (s)
 - Adopt the Minutes of the Regular Meeting of November 20, 2014 as Circulated
11. Business Arising from the Minutes
12. Unfinished Business
13. Committee, Staff and/or Councillor Reports
14. Correspondence – Action Items
15. Correspondence – Information Items
16. New Business
17. Motions of Council
18. Notice of Motions
19. By-laws
 - Appoint Signing Authority for Bank Accounts (By-Law not included in package, will be on table)
20. Resolution to Move into a “Closed Session”
21. Payment of Accounts
22. Adjournment – 11:00 p.m.

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