

**CORPORATION OF THE  
TOWNSHIP OF SOUTH ALGONQUIN  
AGENDA  
COUNCIL MEETING  
February 21, 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 Regular Meeting of February 7, 2013 as Circulated
  - Adopt the Minutes of the Closed Meeting of February 7, 2013 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. Correspondence- Workshops
13. New Business
14. Motions of Council
15. Notice of Motions
16. By-laws
  - By-Law, Schedule of Fees- First Second and Third Reading
17. Resolutions to Move into a “Closed Session” (if required)
18. Payment of Accounts
19. Adjournment – 11:00 p.m.