September 7, 2011
COUNCIL MEETING – MINUTES

On Wednesday, September 7, 2011 the Council for the Corporation of the Township of South Algonquin held a Special Council Meeting as a Committee of the Whole for Human Resources/Administration.

Present – Mayor Jane Dumas
Councillor Joe Florent
Councillor Dave Harper
Councillor Sid James
Councillor Randy Jessup
Councillor Bill Rodnick
Councillor Richard Shalla

Staff- Harold Luckasavitch, Clerk Treasurer
Carla Gatley, Administrative Assistant-Recording Secretary

Chair of the Human Resources/Administration Committee, Councillor Jessup called to order the September 7th 2011 Special Council Meeting of the Corporation of the Township of South Algonquin at 7:05 p.m.

2. ADOPTION OF THE AGENDA
Moved by: D. Harper **Seconded by: J. Florent** **Res. # 11-282**
"That Council for the Corporation of the Township of South Algonquin adopts the agenda as circulated for the special meeting of September 7, 2011 called for the purpose of reviewing the Dress Code By-Law and revising the Recreation By-Law."
-Carried-

3. DISCLOSURE OF PECUNIARY INTEREST: None declared.

4. REVIEW OF THE PROPOSED DRESS CODE BY-LAW:
Council reviewed and discussed a dress code policy to be established for the township. Changes were made; policy will be adopted at the next council meeting by by-law.

5. REVIEW RECREATION BY-LAW:
Council reviewed and discussed Recreation By-Law #03-201. Numerous changes were made; by-law will be passed at a council meeting in the near future.

Moved by: J. Florent **Seconded by: R. Shalla** **Res. # 11-283**
"That Council of the Corporation of the Township of South Algonquin adjourns the Special meeting of September 7, 2011 at 10:15 p.m."
-Carried-

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Mayor Jane Dumas Clerk- Harold Luckasavitch