

**THE CORPORATION OF THE UNITED TOWNSHIPS OF HEAD, CLARA & MARIA**

**January 12, 2012**

Minutes of a special meeting of Council held on Thursday, January 12, 2012 at 09:45 h. in Council chambers.

**1. CALL TO ORDER & MOMENT OF SILENCE**

**2. ROLL CALL**

The following were present Reeve Tammy Stewart, Councillors: Dave Foote, and Jim Gibson.

Not able to attend: Councillor Bob Reid.

**3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF – none**

**4. BY-LAWS**

Resolution # 12/01/12/001

Moved by Councillor Foote and Seconded by Councillor Gibson

**BE IT RESOLVED THAT** By-Law Number 2012-01 being a by-law to authorize an advance poll for the 2012 By-Election be read a first time short and passed.

Carried Unanimously

**5. NEW BUSINESS**

i. Report #12/01/12/1203 – Canada Day Celebration

Resolution # 12/01/12/002

Moved by Councillor Gibson and Seconded by Councillor Foote

**WHEREAS** the Federal Government is once again providing funds through Heritage Canada for Canada Day celebrations in which this municipality previously participated;

**AND WHEREAS** a successful application could assist with recovering some costs of a celebration through the Celebrate Canada program and through donations;

**THEREFORE BE IT RESOLVED THAT** the Council of the United Townships of Head, Clara & Maria does hereby agree to budget up to \$900 to host a Canada Day Celebration;

**AND FURTHER THAT** Council authorize and delegate to the Clerk, Melinda Reith, the authority to apply to the Heritage Canada for funding under the Celebrate Canada Program on behalf of the municipality;

**AND FURTHER THAT** volunteers are authorized to organize this event on behalf of Council and according to the terms of reference for ad hoc committees and the guidelines of Heritage Canada's funding program.

Carried Unanimously

**6. CONFIRMATION OF PROCEEDINGS**

Resolution #12/01/12/003

Moved by Councillor Foote and Seconded by Councillor Gibson

**BE IT RESOLVED THAT** By-Law 2012-02 being a by-law to confirm proceedings of the Council of the United Townships of Head, Clara & Maria at its meeting held on January 12, 2012 be read a first time short and passed.

Carried Unanimously

**7. ADJOURNMENT**

Resolution # 12/01/12/004

Moved by Councillor Gibson and seconded by Councillor Foote

**BE IT RESOLVED THAT** this meeting adjourn at 09:50 h to meet again Friday, January 20, 2011 at 14:00h.

Carried Unanimously

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Reeve – Tammy Lea Stewart

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Clerk – Melinda Reith