

THE CORPORATION of the UNITED TOWNSHIPS of HEAD, CLARA & MARIA
AGENDA

March 19, 2010 – 14:00 h.

1. Call to Order and Moment of Silence
2. Roll Call
3. Disclosure of Pecuniary interest & General Nature Thereof
4. Adoption of Minutes of previous meeting (Including Committees)
 - Council Minutes – March 5, 2010
 - Joint council notes March 11, 2010 – For Your Information
 - AECL Breakfast Meeting – Minutes – March 10, 2010 – For your information
5. Deputations/Presentations – none
6. Correspondence & Petitions - none
7. Correspondence Information Only – (Please advise if you feel any item warrants further consideration)
8. Staff Reports (For information and direction only)
 - Clerk’s Report #19/03/10/201
9. Financial Reports – Comparative Income Statement Report #19/03/10/202
 - By-Laws – 2010-08 – Auto Ex agreement Report #19/03/10/203 – Tri-Council Emergency Response Agreement – Option “B”
10. Unfinished Business
 - Report #19/03/10/204 - Resolution Ownership of CP Rail line
11. Addendum (New Business) (Resolutions and report prepared)
 - Report #19/03/10/205 - Emergency Management Plan Review (Please bring documents previously provided)
 - Report #19/03/10/206 – Fire Simplified Risk Assessment Report
12. In Camera or Closed Session – not required
13. Questions and Answers
14. Confirmation of Proceedings (By-law and resolution prepared)
 - By-law #2010-09
15. Adjournment