

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

April 23, 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 – April 9, 2010
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 #23/04/10/201
9. Financial Reports –
  - Budget Report #23/04/10/202
10. By-Laws
11. Unfinished Business
  - Report #23/04/10/203 – Tipping Fees and Recycling Report
  - Report #23/04/10/204 – Resolution of Support – Mandatory Septic System Inspections (as presented at last meeting)
12. Addendum (New Business) (Resolutions and report prepared)
  - Report #23/04/10/205 - Lighting and Heating Contracts
  - Report #23/04/10/206 – Grading and Disposal Site Contracts
  - Report #23/04/10/207 – Summer Road Maintenance Schedule
  - Report #23/04/10/208 – Policy on Fees for US Cheques
13. In Camera or Closed Session – not required
14. Questions and Answers
15. Confirmation of Proceedings (By-law and resolution prepared)
  - By-law #2010-13
16. Adjournment