

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

September 3, 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 – August 13, 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 #03/09/10/801
 - Treasurer's Report - #03/09/10/802
 - Road's Report - #03/09/10/803
 - CBO Report - #03/09/10/804 - none
9. Financial Reports
 - Cheque Log Report #03/09/10/901
 - Comparative Income Statement Report #03/09/10/902
10. By-Laws
 - 2009-08 – Sale of Land By-Law Report #03/09/10/1001
11. Unfinished Business
 - Report #03/09/10/1101 – Harvey Creek Road Repair
 - Land Use Council – Resolution of Support (as requested)
12. Addendum (New Business) (Resolutions and report prepared)
13. In Camera or Closed Session – not required
14. Questions and Answers
15. Confirmation of Proceedings (By-law and resolution prepared)
 - By-law #2010-21
16. Adjournment