

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

July 15, 2011 – 14:00 h.

1. Call to Order and Moment of Silence
2. Roll Call
3. Disclosure of Pecuniary interest & General Nature Thereof
4. Deputations/Presentations – Public portion of the Meeting
  - Report #15/07/11/401 - Zoning By-law Amendments – Bruce Howarth
  - Report #15/07/11/402 - Building Permit Fees Amendments – Robert Labre
5. Adoption of Minutes of previous meeting (Including Committees)
  - Council Minutes – June 24, 2011
  - Canada Day Committee
    - i. Minutes – June 27, 2011
    - ii. Minutes – July 5, 2011
    - iii. Final Budget – July 13, 2011
  - Library Board Minutes – May 16, 2011 (for information only)
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 #15/07/11/801
9. Financial Reports
  - Report #15/07/11/901 - Comparative Income Statement
  - Report #15/07/11/902 - Cheque Log
10. By-Laws – Zoning By-law Amendment 2011-17
11. Unfinished Business
  - Waste Recycling Strategy – Jp2g's final report – June 2011
  - Report #15/07/11/1101 – Canada Post Delivery Options Stonecliffe
  - Report #15/07/11/1102 – Legislating Packaging – resolution as requested
12. Addendum (New Business) (Resolutions and reports prepared)
  - Report #15/07/11/1201 - Library Free Hall Use
  - Report #15/07/11/1202 – Increase for Recycling Contract
  - Report #15/07/11/1203 – Tax Sale Proceeds
13. In Camera or Closed Session - none
14. Questions and Answers
15. Confirmation of Proceedings (By-law and resolution prepared)
  - By-law #2011-18
16. Adjournment