

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

August 12, 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 #12/08/11/401 – Waste Management Report
  - Report from Kevin Mooder, Jp2g
  - Letter from Todd Dowser
5. Adoption of Minutes of previous meeting (Including Committees)
  - Council Minutes – July 15, 2011
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 #12/08/11/801
  - Treasurer's Report #12/08/11/802
9. Financial Reports
  - Report #12/08/11/901 - Comparative Income Statement
  - Report #12/08/11/902 - Cheque Log
10. By-Laws –
11. Unfinished Business
  - Report #12/08/11/1101 – Invoice for Legal Fees
  - Report #12/08/11/1102 – Visitor's Centre Agreement
12. Addendum (New Business) (Resolutions and reports prepared)
  - Report #12/08/11/1201 – Lentz Severance
  - Report #12/08/11/1202 – Allocation of Reserves
  - Report #12/08/11/1203 – Municipal Responsibility for Seniors - AMO
13. In Camera or Closed Session - none
14. Questions and Answers
15. Confirmation of Proceedings (By-law and resolution prepared)
  - By-law #2011-19
16. Adjournment