

| Type of Decision | | | | | | | | | |
|---|-------------------------|------------------|--|----|-----------------|----------------------------|------|--|--------|
| Meeting Date | Friday, August 12, 2011 | | | | Report Date | Wednesday, August 10, 2011 | | | |
| Decision Required | X | Yes | | No | Priority | X | High | | Low |
| Direction | x | Information Only | | | Type of Meeting | X | Open | | Closed |
| REPORT TITLE | | | | | | | | | |
| Visitor Centre Agreement Report 12/08/11/1102 | | | | | | | | | |

Subject: Confirmation of Council direction to discontinue participation in Visitor's Centre past 2011.

RECOMMENDATION:

WHEREAS Council has made it known that its intention is to discontinue participation in the Visitor's Centre;

AND WHEREAS any member may discontinue membership with 90 days written notice;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby direct staff to send notice of its desire to discontinue participation in the Visitor's Centre to become effective as of December 31, 2011;

ADDITIONAL INFORMATION FOR CONSIDERATION: Self explanatory.

Financial Implications/Budget Impact: The invoice for 2011 has been paid. Discontinued participation will result in savings of \$1,000 annually.

Others Consulted:

Approved and Recommended by the Clerk

Melinda Reith,
Municipal Clerk

Melinda Reith