

Type of Decision									
Meeting Date	Friday, April 17, 2009				Report Date	Monday, April 13, 2009			
Decision Required	x	Yes		No	Priority	X	High		Low
Direction Only		Information Only			Type of Meeting	X	Open		Closed
REPORT TITLE & NUMBER									
Amend Meeting Date # 17/04/09/004									

Subject: Amend the date of the next meeting of Council from May 1 to April 30 due to a scheduling conflict with the County Parliamentary Procedure Course that 3 of our Council members will be attending.

Recommendation: That council passes the attached resolution.

**WHEREAS** due to conflicts in scheduling there will not be enough members of Council available at the May 1 Council meeting to form a quorum;

**AND WHEREAS** our notice and procedure by-laws allow us to amend the dates of Council meetings by resolution;

**THEREFORE BE IT RESOLVED THAT** the Council of the United Townships of Head, Clara & Maria does hereby agree to meet on Thursday, April 30 at 14:00 instead of Friday, May 1, 2009.

Approved and Recommended by the Clerk

Melinda Reith,  
Municipal Clerk

*Melinda Reith*