

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

## **AGENDA**

October 2, 2009 – 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– September 18, 2009
  - Joint Economic Development Committee Minutes – Sept. 29-09
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 #02/10/09/201
9. Financial Reports - none
10. By-Laws - none
11. Unfinished Business
12. Addendum (New Business) (Resolutions and report prepared)
  - Report #02/10/09/202 –Appointment of Library Board Member
  - Report #02/10/09/203 - Trillium Grant and Old Mackey Park
  - Report #02/10/09/204 – Amendment to Building Permit Fees
  - Report #02/10/09/205 – Performance Appraisals
  - Report #02/10/09/206 – Disposal Site Remaining Volume
13. In Camera or Closed Session – not required
14. Questions and Answers
15. Confirmation of Proceedings (By-law and resolution prepared)
  - By-law 2009-24
16. Adjournment

### **Next Meetings**

Friday, October 16, 2009 2:00 pm  
Wednesday, October 21, 2009 9:00 am – Accessibility Training  
Friday, November 6, 2009 2:00 pm  
Friday, November 20, 2009 2:00 pm  
Wednesday, December 2, 2009 – Emergency Management Exercise