

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

## **AGENDA**

Nov. 6, 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– October 16, 2009
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 #06/11/09/001
9. Financial Reports - none
10. By-Laws - none
11. Unfinished Business (Resolution and report prepared)
12. Addendum (New Business) (resolutions prepared)
  - Updated Job Descriptions
13. In Camera or Closed Session - none
14. Questions and Answers
15. Confirmation of Proceedings (By-law and resolution prepared)
  - By-law 2009-26
16. Adjournment

Next Meetings  
Friday, Nov. 20, 2009 2:00 pm

Please note: Accessibility Training will take place at 1:00pm in Council Chambers prior to Council meeting. (Some members of the Library Board will be in attendance.)