

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

## **AGENDA**

December 4, 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– November 20, 2009
  - Library Board Minutes – October 5, 2009
5. Deputations/Presentations –
  - Kevin Mooder, Jp2g, Disposal Site Remaining Capacity and Alternatives
  - Open Meeting, Building Permit Fee Adjustments
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 #04/12/09/201
9. Financial Reports
  - Comparative Income Statement Report #04/12/09/201B
10. By-Laws - none
11. Unfinished Business
  - Report #04/12/09/202 Resolutions from Last Meeting
    - i. Resolution to Support – Madawaska Valley, Logging in Algonquin Park, Wood Turtle Habitat
    - ii. Resolution to Support – Lambton County, Moratorium on Major Health Care Restructuring
  - Report #04/12/09/203 Hall Agreement, Security and Volunteers
12. Addendum (New Business) (Resolutions and report prepared)
  - Report #04/12/09/204 Roads Truck Reserve
  - Report #04/12/09/205 Policy on Divulging Tax Information
  - Report #04/12/09/206 Holiday/January Meeting Schedule
  - Report #04/12/09/207 Nuisance Beaver Management
  - Report #04/12/09/208 Hall Upgrade Reserve Funds
13. In Camera or Closed Session – not required
14. Questions and Answers
15. Confirmation of Proceedings (By-law and resolution prepared)
  - By-law 2009-28
16. Adjournment

### **Next Meetings**

Tuesday, December 8, 2009 7:00 pm – Economic Development Committee

Friday, December 18, 2009 2:00 pm - Council

**Thursday, December 3, 2009 – 9:00 am – 2:30 pm Emergency Management Exercise**