

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

March 8, 2013 – 14:00 h. (2:00 p.m.)

1. Call to Order and Moment of Silence
2. Roll Call
 - Declaration of Office – Doug Antler
3. Disclosure of Pecuniary interest & General Nature Thereof
4. Deputations/Presentations – Mr. Carl Lentz
5. Adoption of Minutes of previous meeting (Including Committees)
 - Council Minutes – February 8/22, 2013 (combined agenda and minutes)
 - Minutes of Council/Employee Closed Meeting – January 14, 2013
6. Petitions – none
7. Correspondence Information Only – (Please advise if you feel any item warrants further consideration)
8. Staff Reports (For information and direction only)
 - Report #08/03/13/801 – Clerk's Report
 - Report #08/03/13/802 – Treasurer's Report - none
 - Report #08/03/13/803 – Reeve's Report – none
9. Financial Reports – none
 - Report #08/03/13/901 – Cheque Log
10. By-Laws
11. Unfinished Business
 - Report # 08/03/13/1101 – update to Report #22/02/13/1202 – Review of Design Firm Proposals and additional information
12. Addendum (New Business)
 - Report #08/03/13/1201 – Fee waived for Gospel Sing Night
 - Report #08/03/13/1202 – PIL properties
 - Report #08/03/13/1203 – Northern Graphite Update
13. In Camera or Closed Session - none
14. Business Arising from Closed Session - None
15. Questions and Answers
16. Confirmation of Proceedings
 - By-law #2013-09
17. Adjournment



**THE CORPORATION OF THE UNITED TOWNSHIPS OF
HEAD, CLARA & MARIA**

**15 Township Hall Road
STONECLIFFE, ONTARIO, K0J 2K0**

Phone: (613) 586-2526 | Fax: (613) 586-2596 | E-mail: twpshcm@xplornet.com, Treasurer: treasurer@xplornet.com

Request for Deputation

Person Requesting a Deputation: _____

Organization (if applicable): _____

Contact Information: Tel # _____ Cell #: _____

Meeting Date Requested: _____

(Note: In accordance with the Procedural By-law, the Clerk's Department has the discretion to reschedule or deny an appearance before Council where: the number of deputations is greater than Council has established; the topic is not within the jurisdiction of the Council; the person has exceeded the number of permitted appearances; the matter is such that it requires consultation with staff and a report to accommodate the request.)

Subject Matter: _____

Brief Description of Purpose of Deputation: _____

Have you been in contact with a member of staff with regard to this matter?

Yes No If Yes, provide name: _____

I will have a presentation

For Handout at Meeting *

Yes No

PowerPoint **

Yes No

* Handouts require six (6) copies to be provided to the Clerk **prior** to the meeting.

** PowerPoint is to be e-mailed to the Clerk's Office no later than 12:00 Noon on the Tuesday **prior** to the meeting.

Personal information on this form is collected in accordance with the *Municipal Freedom of Information and Protection of Privacy Act* and becomes part of the public record. Questions with respect to the collection and use of this information should be directed to the Clerk's Office at 613-586-2526 or twpshcm@xplornet.com.