

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

Friday, February 19, 2016 – 14:00 h. (2:00 p.m.)

1. Call to Order and Moment of Silent Reflection

Let us take a moment of silent reflection to contemplate in our own way the responsibility we have to collectively use our skills and experience to ensure the mutual long term benefit of our Municipality and those we represent.

2. Roll Call

3. Recital of the Municipal Mission and Vision Statements

4. Disclosure of Pecuniary interest & General Nature Thereof – Pecuniary Interest applies to you if it applies to clubs/organizations you are involved in, or activities of your children, parents or spouse;

5. Deputations/Presentations - none

6. Adoption of Minutes of previous meeting

- Council Minutes
 - i. Regular Meeting – January 14, 2016
- Minutes for Information
 - ii. Mayor's Meeting
 - 1. December 4, 2015
 - 2. January 8, 2016
 - 3. February 12, 2016
 - iii. Library Board Minutes
 - 1. January 6, 2016
 - iv. Recreation Committee Minutes
 - 1. January 12, 2016

7. Petitions and Correspondence - Information Only – (Please advise if you feel any item warrants further consideration)

8. Staff Reports

- Report #19/02/16/801 – Clerk's Report
- Report #19/02/16/802 – Treasurer's Report
- Report #19/02/16/803 – Mayor's Report

9. Financial Reports

- Report #19/02/16/901 – Cheque Log
- Report #19/02/16/902 – Comparative Income Statement

10. By-Laws - none

11. Unfinished Business

- Report #19/02/16/1101 – Auto-Extrication – Resolution for request for service – Town of Petawawa, Garrison Petawawa, Press Release, Notice to County of Renfrew and OPP, Request for Opinion from Municipal Solicitor
- Report #19/02/16/1101-A – Request for Retraction from Warden Emon
- Report #19/02/16/1102 – Hall Rental Agreement

- Report #19/02/16/1103 – Authorization for Contribution Agreement – Canada 150 Boat Launch Upgrades
- Report #19/02/16/1104 – Homecoming Letter of Support, Grant Authorization and Donation Letter – High Level Draft Budget

12. Addendum (New Business)

- Report #19/02/16/1201 - Statement of Council Expenses – 2015
- Report #19/02/16/1202 - No Salary to Disclose – 2015
- Report #19/02/16/1203 - Appointments to Recreation Committee
- Report #19/02/16/1204 – Recreation Committee Work Plan for 2016
- Report #19/02/16/1205 - Recommendations from Committee of the Whole
- Report #19/02/16/1206 – Continued Participation in SSCE

13. In Camera or Closed Session – none

14. Business Arising from Closed Session – none

15. Questions and Answers

16. Confirmation of Proceedings

- By-law #2016-03

17. Adjournment

Note* Alternate formats and communication supports are available on request.

HCM Mission: At your service; working effectively to bring together people, partnerships and potential for a strong, connected community.

HCM Vision: Providing a healthy, connected, and sustainable community teeming with possibilities for our citizens now and into the future.



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