

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

November 18, 2011 – 14:00 h.

1. Call to Order and Moment of Silence
2. Roll Call
3. Disclosure of Pecuniary interest & General Nature Thereof
4. Deputations/Presentations - none
5. Adoption of Minutes of previous meeting (Including Committees)
  - Council Minutes – November 4, 2011
  - Library Board Minutes – October 19, 2011
6. Correspondence & Petitions – (included with report #18/11/11/1101)
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 #18/11/11/801
  - Treasurer's Report #18/11/11/802
9. Financial Reports
  - Report #18/11/11/901 – Comparative Income Statement
10. By-Laws - none
11. Unfinished Business
  - Report #18/11/11/1101 – Auto-Ex
  - Report #18/11/11/1102 – Cost of Investigator/Mediator
  - Report #18/11/11/1103 – MHSW Collection
  - Report #18/11/11/1104 – Recycling By-Law
12. Addendum (New Business)
  - Report #18/11/11/1201 – Answers to Questions of the Reeve (For Information Only)
13. In Camera or Closed Session - none
14. Questions and Answers
15. Confirmation of Proceedings (By-law and resolution prepared)
  - By-law #2011-27
16. Adjournment