

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

Friday, February 17, 2017 – 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

6. Adoption of Minutes of previous meeting

- Council Minutes
  - i. Regular Meeting – Friday, December 9, 2016

- Minutes included for Information

- Library Board

- October 4, 2016
- November 2, 2016

- Recreation Committee

- December 7, 2016
- January 18, 2017

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

8. Staff Reports

- Report #17/02/17/801 – Clerk's Report
- Report #17/02/17/802 – Treasurer's Report
- Report #17/02/17/803 – Mayor's Report
- Report #17/02/17/804 – Admin Assistant - none

9. Financial Reports

- Report #17/02/17/901 – Cheque Log – none due to system problems
- Report #17/02/17/902 – Comparative Income Statement – none due to system problems

10. By-Laws

- Report #17/02/17/1001 – Interim Taxation 2017-01
- Report #17/02/17/1002 – 2017 Budget - deferred due to system problems

11. Unfinished Business

- Report #17/02/17/1101 – Snowplowing Deputation and Request for Information

12. Addendum (New Business)

- Report #17/02/17/1200 - Support for “Stonecliff”
- Report #17/02/17/1201 – Authorizing Entrance into Contribution Agreement for Canada 150 Infrastructure Program – Improvements to Old Mackey Park
- Report #17/02/17/1202 – Review of Strategic Plan – Priorities for fundraising, donations and grants
- Report #17/02/17/1203 – Building Code Changes – Septic System Pumping and Inspection
- Report #17/02/17/1204 – No Salary to Disclose
- Report #17/02/17/1205 – Project Management and Sole Sourcing Contractor – OMP Washrooms and Ball Diamond Upgrades
- Report #17/02/17/1206 – Support for SEP and CSJ programs
- Report #17/02/17/1207 – Support for Seniors Community Grant Program
- Report #17/02/17/1208 – General Authorizing By-Law Report - 2016
- Report #17/02/17/1209 – Appoint Recreation Committee members for 2017

13. In Camera or Closed Session – none

14. Business Arising from Closed Session – none

15. Questions and Answers

16. Confirmation of Proceedings

- By-law #2017-02

17. Adjournment

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

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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.