

*Request for Decision United Townships of Head, Clara & Maria Council*

Type of Decision									
Meeting Date	Tuesday, October 17, 2017				Report Date	Wednesday, October 4, 2017			
Decision Required		Yes	x	No	Priority	X	High		Low
Direction		Information Only		x	Type of Meeting	X	Open		Closed
<h2>Clerk's - Report #17/10/17/801</h2>									

**Subject:**

1. Time since the last meeting has largely been spent on:
  - a. Have been off ill.
  - b. Elections Training in Smith Falls.
  - c. Councillor information and education.
  
2. Cunningham Swan Seminar in Eganville, October 25, 2017. Permission to close the office.

**WHEREAS** the legal seminar presented to all local municipalities held annually in Eganville provides a cost effective educational opportunity for staff and council;

**THEREFORE BE IT RESOLVED THAT** the Council of the United Townships of Head, Clara & Maria does hereby authorize staff to close the municipal office as occurred in 2016 so that all admin staff can attend the training.

3. Greg Bowes – Graphite Mine and Legal Fees. Mr. Bowes is once again requesting information about the purchase or lease of municipal road allowances in the graphite mine area. As this is not a planned expenditure, staff is requesting Council permission to research the proposal, forwarding all costs to Mr. Bowes and Northern Graphite.
  
4. Remembrance Day? In the past, Councillor Grills and Mayor Gibson arranged for Remembrance Day ceremonies. Is there a council member who wishes to step up for 2017 or should staff and volunteers proceed with planning.
  
5. Grant applications submitted but awaiting notice:
  - a. air conditioning for hall.

**Issues Added After Printing for Packages**