

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

AGENDA



Tuesday, November 14, 2017 – 19:00 h. (7:00 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 – Tuesday, October 17, 2017
- Minutes included for Information
 - Rural Mayor's Forum of Eastern Ontario - none
 - Library Board - none
 - Recreation Committee
 - September 20, 2017
 - October 18, 2017

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

8. Staff Reports

- Report #14/11/17/801 – Clerk's Reports
 - i. General
 - ii. Elections Training – September 28, 2017
 - iii. Bill 68 Training – October 18, 2017
 - iv. Cunningham Swan Municipal Seminar – October 25, 2017
 - v. Council Employee Training – Municipal Solicitor - November 6, 2017
 - vi. Bill 148 and Employment Standard's Act
- Report #14/11/17/802 – Treasurer's Report - verbal
- Report #14/11/17/803 – Mayor's Report - verbal
- Report #14/11/17/804 – Admin Assistant Report
- Report #14/11/17/805 – Cunningham Swan – October 25, 2017 – Councillor Villeneuve
- Report #14/11/17/806 – Cunningham Swan – October 25, 2017 – Councillor Foote

9. Financial Reports

- Report #14/11/17/901 – Cheque Log - none
- Report #14/11/17/902 – Comparative Income Statement

10. By-Laws - none

11. Unfinished Business

- Report #14/11/17/1101 – Clarification from October 17, 2017 Meeting
- Report #14/11/17/1102 – The Algonquin Trail and Use Through Head, Clara & Maria
- Report #14/11/17/1103 – Council Disciplining Council

12. Addendum (New Business)

- Report #14/11/17/1201 – CAO/Clerk Performance Appraisal
- Report #14/11/17/1202 – Appoint an Integrity Commissioner
- Report #14/11/17/1203 – Senior's Grant Funding

13. In Camera or Closed Session - none

14. Business Arising from Closed Session - none

15. Questions and Answers

16. Confirmation of Proceedings

17. By-law #2017-13

18. 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.**