

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

Friday, June 10, 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 – May 13, 2016
- Minutes for Information
  - ii. Rural Mayor's Forum of Eastern Ontario Meetings
    - 1. May 6, 2016 - information
  - iii. Library Board Minutes
    - 1. April 6, 2016 – information
    - 2. May 9, 2016 - information
  - iv. Recreation Committee Minutes
    - 1. May 18, 2016 – information

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

8. Staff Reports

- Report #10/06/16/801 – Clerk's Report
- Report #10/06/16/802 – Treasurer's Report
- Report #10/06/16/803 – Mayor's Report
- Report #10/06/16/804 – Admin Assistant – Municipal Waste Association Seminar
- Report #10/06/16/805 – Admin Assistant
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9. Financial Reports

- Report #10/06/16/901 – Cheque Log
- Report #10/06/16/902 – Comparative Income Statement

10. By-Laws - none

11. Unfinished Business

- Report #10/06/16/1101 – Policy on Memorials, Donations and Municipal Property
- Report #10/06/16/1102 – Support – Niagara and Lyme Disease

- Report #10/06/16/1103 – Support – Tay Valley and Insurance Changes
- Report #10/06/16/1104 – Support – Laurie Scott, MPP and Human Trafficking
- Report #10/06/16/1105 - Support – South Algonquin and Wolf Harvest
- Report #10/06/16/1106 – Employee Remuneration Salary Grid Review
- Report #10/06/16/1107 - Merit and Bonus Policy Amendment

12. Addendum (New Business)

- Report #10/06/16/1201 – Canada 150 Infrastructure Intake 2
- Report #10/06/16/1202 – Canada Day Approvals
- In Ceiling Fire Extinguishers - Haven

13. In Camera or Closed Session – none

14. Business Arising from Closed Session – none

15. Questions and Answers

16. Confirmation of Proceedings

- By-law #2016-10

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.