



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

Thursday, October 17, 2019 at 1:00 p.m.

1. Call to Order and Moment of Silence

*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

- i. Chris Doucette – Deep River District Hospital Foundation
- ii. Todd Dowser – Missing Link Snowmobile Club

6. Adoption of Minutes of previous meeting

- i. Council Minutes –
  - i. September 19, 2019
- ii. Library Board Minutes –
  - i. September 3, 2019
- iii. Recreation Committee Minutes
  - ii. October 7, 2019

7. Petitions and Correspondence

Information Only – (Please advise if you feel any item warrants further consideration)

- iii. Township of Zorra – Upper Thames River Conservation
- iv. MMAH- Building Code Service Transformation
- v. The Weather Network – Update on Endorsement
- vi. Township of Admaston Bromley – Coroner's Inquest
- vii. Jim Gibson – By-law 2018-06
- viii. AMO - Liability and Insurance Cost Reforms
- ix. Code Red – Emergency Notification System
- x. Knox Insurance - Joint and Several Liability and Insurance Consultations

8. Mayor's Report

- Report 17/10/19/801 – Mayor Debbi Grills

9. Staff Report

- Report 17/10/19/802 – Road Superintendent Report

10. Financial Report

- Report 17/10/19/901 –Revenue and Expense Report
- Report 17/10/19/902 – Draft Budget

11. Unfinished Business –

- Report 17/10/19/1001 – 2019-2022 Strategic Plan
- Report 17/10/19/1002 – Organizational Review
- Report 17/10/19/1003 – Northern Graphite Memorandum of Understanding

12. Addendum (New Business) –
  - Report 17/10/19/1101 – Deux Rivieres Salt Shed
  - Report 17/10/19/1102 – Hall Rental Policy/ Fee Schedule
13. By-Laws
  - Report 17/10/19/1201 – Indemnity By-Law # 2019-27
14. Closed Session
  - i. Adoption of Special Closed Meeting Minutes of September 19, 2019
  - ii. To discuss personal information about identifiable individuals
15. Business Arising from Closed Session
16. Questions and Answers
17. Confirmation of Proceedings By-law # 2019-28
18. 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.