



THE CORPORATION OF THE UNITED TOWNSHIPS OF HEAD, CLARA & MARIA

Minutes of June 4, 2020

Minutes of a special meeting of Council held on Thursday, June 4, 2020 at 1:00 p.m. in the Municipal Hall.

1. **CALL TO ORDER & 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** – The following persons were present: Mayor Debbi Grills, Councillors: Councillor Brent Allen, Chris Dowser, Fran Kelly-Chamberlain, and Ernie Villeneuve.

Staff: Charlotte Toope, Clerk-Treasurer,

Absent/Regrets:

3. **RECITAL OF THE MUNICIPAL MISSION AND VISION STATEMENTS** - Councillor Kelly-Chamberlain

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.

4. **DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF** - none

5. **NEW BUSINESS**

- 2020 Budget Report

6. **BY-LAWS**

Resolution No.:04/06/20/001

Moved by Councillor Dowser and Seconded by Councillor Allen

THEREFORE BE IT RESOLVED THAT By-Law 2020-09 being a by-law to adopt the 2020 municipal operating budget be read a first, second and third time passed.

Carried Unanimously

Resolution No.: 04/06/20/002

Moved by Councillor Kelly-Chamberlain and Seconded by Councillor Dowser

THEREFORE BE IT RESOLVED THAT By-Law 2020-10 being a by-law to adopt the 2020 tax rates and establishing interest on overdue taxes be read a first, second and third time passed.

Carried Unanimously

7. **CONFIRMATION OF PROCEEDINGS**

Resolution No.:04/06/20/003

Moved by Councillor Villeneuve and Seconded by Councillor Kelly-Chamberlain

BE IT RESOLVED THAT By-Law 2020-11 being a by-law to confirm proceedings of the Council of the United Townships of Head, Clara & Maria at its meeting held on Thursday, June 4, 2020 be read a first time short and passed.

Carried Unanimously

18. **ADJOURNMENT**

Resolution No.: 04/06/20/004

Moved by Councillor Allen and Seconded by Councillor Dowser

BE IT RESOLVED THAT this meeting adjourn at 1:53 p.m. to meet again on Thursday, June 18, 2020 at 1:00 p.m.

Carried Unanimously

MAYOR

CLERK