



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

## **AGENDA**

Thursday, February 21, 2019 at 7:00 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 – none

6. Adoption of Minutes of previous meeting

- Council Minutes –
  - i. January 17, 2019
  - ii. February 4, 2019
- Library Board Minutes -
  - i. November 7, 2018
  - ii. December 3, 2018
  - iii. January 2, 2019
- Recreation Committee Minutes  
January 16, 2019

7. Petitions and Correspondence

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

- i. MPAC – Year-End Assessment Report
- ii. RCJTC – Municipal Roads
- iii. AMO- Provincial Regional Review
- iv. OPP- Court Security Prisoner Transportation Grant
- v. COR- Community Improvement Plan
- vi. NRLTC – North Renfrew Dementia Friendly Communities Initiative
- vii. Bell Canada – Lease Renewal
- viii. COR – 417 Expansion
- ix. David Foote – Thank you
- x. Town of Petawawa – Cannabis Resolution
- xi. AMO – Joint and Several Liability

8. Mayor's Report

9. Staff Reports

- Report 21/02/19/901 – Interim Clerk/ Interim Treasurer's Report

10. Financial Reports

- Report 21/02/19/1001 – Cheque Log

11. By-Laws

- Report 21/02/19/1101 – By-Law 2019-04 Tree Canopy and Natural Vegetation Policy
- Report 21/02/19/1101 – By-Law 2019-05 Boudreau Severance Development Agreement

12. Unfinished Business –

- Report #21/02/19/1201– Municipal Alcohol Policy
- Report#21/02/19/1202 – Northern Graphite – Unopened Road Allowance

- Report#21/02/19/1203 – Organizational Review

13. Addendum (New Business)

- Report#21/02/19/1301 – AGCO Licence Information
- Report#21/02/19/1302 – Disposal Site Report

14. In Camera or Closed Session

15. Business Arising from Closed Session

16. Questions and Answers

17. Confirmation of Proceedings By-law # 2019-06

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.