



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

Thursday, May 16, 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 – Bill Bishop

6. Adoption of Minutes of previous meeting

- Council Minutes –
 - i. April 25, 2019
- Library Board Minutes –
 - i. April 3, 2019
- Recreation Committee Minutes

7. Petitions and Correspondence

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

- i. DRDH, FSL, NRFHT – Board Meeting Highlights
- ii. AMO- Budget Updates
- iii. AMCTO – Advocacy Wins
- iv. Town of Minto – Review of OMPF
- v. Canadian Hemp Farmers Alliance – Funding Assistance
- vi. OPP – information
- vii. County of Renfrew – State of Emergency Briefing Update
- viii. RCDHU – Funding Reductions

8. Mayor's Report

9. Staff Reports - none

10. Financial Reports - none

11. By-Laws

- Report 16/05/19/1101 –By-Law 2019-13 To Appoint Municipal Clerk
- Report 16/05/19/1102 – By-Law 2019-14 To Appoint Integrity Commissioner
- Report 16/05/19/1103 – By- Law 2019-15 Workplace Violence and Harassment Policy

12. Unfinished Business –

- Report 16/05/19/1201 – Council Representative and Chairperson for Recreation Advisory Committee

13. Addendum (New Business)

- Report 16/05/19/1301- Fee Schedule

14. In Camera or Closed Session

15. Business Arising from Closed Session

- 16. Questions and Answers
- 17. Confirmation of Proceedings By-law # 2019-16
- 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.