



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

AGENDA

August 20th, 2022 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. Traditional Land Acknowledgement

As we gather this morning (afternoon), I would like to acknowledge on behalf of Council and our community that we are meeting on the traditional territory of the Algonquin People. We would like to thank the Algonquin people and express our respect and support for their rich history, and we are extremely grateful for their many and continued displays of friendship. We also thank all the generations of people who have taken care of this land for thousands of years."

3. Roll Call

4. Recital of the Municipal Mission and Vision Statements

5. Disclosure of Pecuniary Interest & General Nature Thereof

6. Deputations/Presentations – none

7. Adoption of Minutes of previous meeting

- Council Minutes
 - i. June 21, 2022
- Library Board Minutes
 - i. March 10, 2022
 - ii. April 25, 2022
- Recreation Committee Minutes – June 17, 2022
- Public Works Advisory Committee Minutes – June 14, 2022

8. Petitions and Correspondence

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

- i. City of Mississauga – Draven Alert
- ii. Municipality of Tweed – Ontario Wildlife Compensation Program
- iii. City of Owen Sound – Removal of Councillors Under Prescribed Circumstances
- iv. County of Frontenac – Community Schools Alliance Action Plan
- v. Township of Matachewan – Inclusion of Mailing Addresses on Voter's List
- vi. Town of South Bruce Peninsula – Physician Shortages in Ontario
- vii. Town of Aurora – Private Member's Bill C-233 "Keira's Law"
- viii. Town of Aylmer – Warming and Cooling Centres
- ix. City of Brantford – Potential Threat to Residential Home Ownership

- x. City of Brantford – Haldimand Tract Land Dispute
 - xi. Ministry of Infrastructure - Accelerated High Speed Internet Program
 - xii. Treasury Board Secretariat – EMO Organizational Updates
 - xiii. OLGC Parish – Cemeteries in Deux Rivieres, Stonecliffe and Mackey
 - xiv. Renfrew County Victim Services – Annual Golf Tournament
 - xv. E4M – Integrity Commissioner Report
 - xvi. E4M – A Reminder from your Integrity Commissioner
9. Council Reports –
- i. Report 22/08/20/901 – Mayor’s Report
10. Staff Reports – none
11. Financial Reports – none
12. Unfinished Business
- i. Report 22/08/20/1201 – RFP Municipal Road Resurfacing
13. Addendum (New Business)
- i. Report 22/08/20/1301 – Asset Management Level of Service
 - ii. Report 22/08/20/1302 – Provision of Recycling Services
14. Notice of Motion - none
15. Policy/By-Law Review
- i. Driveway and Culvert Policy
16. By-Laws – none
17. Closed Session
- i. Report 22/08/20/1701 – Contract Negotiations Rogers Communications Tower
18. Questions and Answers
19. Confirmation of Proceedings By-law
20. 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.

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