



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

Minutes of September 27, 2022

Minutes of a regular meeting of Council held on September 27, 2022 at 10:00 a.m.

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. **TRADITIONAL LAND ACKNOWLEDGEMENT**

As we gather this morning, 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** – The following persons were present: Mayor Debbi Grills, Councillors:, Chris Dowser, Fran Kelly-Chamberlain and Ernie Villeneuve

Staff: Crystal Fischer, Clerk-Treasurer

Absent/Regrets: Councillor Brent Allen

4. **RECITAL OF THE MUNICIPAL MISSION AND VISION STATEMENTS** – Councillor Dowser

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.

5. **DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF** – none

6. **NEW BUSINESS**

- i. **Report 22/09/12/1301 – Compliance Audit Committee Appointment**

Resolution No.: 22/09/27/001

Moved by Councillor Dowser and Seconded by Councillor Kelly-Chamberlain

WHEREAS Section 88.37 (1) of the Municipal Elections Act requires that a Council shall establish a compliance audit committee before October 1st of an election year for the purposes of the Act;

AND WHEREAS advertising seeking membership resulted in no applications received from the public;

AND WHEREAS E4m provided Compliance Audit Committee services for the 2018-2022 Council term;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara and Maria does hereby authorize the Compliance Audit Committee to consist of various individuals representing Expertise for Municipalities (E4m) to be named as required depending on the expertise required in the individual situation, who shall deal with each compliance audit request in accordance with the Terms of Reference attached hereto as Schedule "A".

Carried Unanimously

7. **QUESTIONS AND ANSWERS**

8. **CONFIRMATION OF PROCEEDINGS**

Resolution No.: 22/09/27/002

Moved by Councillor Kelly-Chamberlain and Seconded by Councillor Villeneuve

BE IT RESOLVED THAT BE IT RESOLVED THAT By-Law 2022-26 being a by-law to confirm proceedings of the Council of Tuesday September 27th, 2022 be read a first time short and passed.

Carried Unanimously

9. **ADJOURNMENT**

Resolution No.: 22/09/27/003

Moved by Councillor Villeneuve and Seconded by Councillor Kelly-Chamberlain

BE IT RESOLVED THAT this meeting adjourn at 10:06 a.m.

Carried Unanimously



MAYOR



CLERK