



**Head, Clara, & Maria**  
**April 16, 2026 - Regular Council Meeting - 10:00 AM**

**1 Call To Order**

Mayor Grills called the meeting to order at \_\_\_:\_\_\_ A/P.M.

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 Recital of the Municipal Mission and Vision Statements**

Councillor \_\_\_\_\_ recited the Vision and Mision Statements.

**Vision**

To foster a community that is inclusive, progressive in nature, with a commitment to reconciliation.

**Mission**

To serve our community honestly and ethically, while fostering an inclusive and progressive municipality. We will honour reconciliation, our natural environment, while working together to build a sustainable future for all.

**4 Approval of Agenda**

BE IT RESOLVED THAT the agenda of the Regular Meeting of April 16, 2026, be adopted as circulated.

**5 Declarations of Disqualifying Interest (Pecuniary)**

**6 Mayor's Address**

**7 Approval of the Minutes of the Most Recent Meeting(s)**

THAT the minutes of the Regular Meeting of March 24 and the Special Meeting of April 9, 2026, be adopted as circulated.

7.1 Special Meeting April 9, 2026

7.2 Regular Meeting March 24, 2026

## **8 Delegations/Presentations**

### **9 Council Direction From the Previous Meeting**

9.1 Library MOU

9.2 Library - Community Mural Mosaic

9.3 Snowmobile Trail Speeds/Enforcement - PSB

### **10 Committee of the Whole Working Session (To work on Policy/Plans etc.)**

10.1 Spraying of Herbicides in HCM – Councillor Richer

10.2 Working Alone Policy

10.3 Open Air Burning Bylaw/Fire Prevention Program

10.4 Financial Management Bylaw/Policies - Discussion

10.4.1 Budget

10.4.2 Reserves

10.4.3 Investments

10.4.4 Purchasing

10.4.5 Tax Collection

10.4.6 Fees and Charges

### **11 Legislative Matters**

11.1 Consent Agenda (includes items of correspondence not requiring administrative reports/action, committee reports not requiring any action by Council – matters that are for information purposes only).

BE IT RESOLVED THAT the Consent Agenda items for the April 16, 2026, meeting be hereby received.

11.1.1 Notice of Termination: Municipal Forest Fire Management Agreement with the Ministry of Natural Resources (MNR)

11.1.2 County of Renfrew Resolution re: Ottawa Valley Trade Corridor Improvement Project

11.1.3 Hastings County Council Resolution re: Alto High Speed Train

11.1.4 City of Pickering Resolution re: Call to Action for Justice and Protection of Canada's Children

11.2 Bylaws

11.3 Public Hearings: Planning/Zoning Matters

11.4 Committee/Local Board Reports

### **12 Administrative Matters**

12.1 New Business/Reports from Officers/Employees on Various Issues (including reports from departments which require Council approval)

12.1.1 Municipal Property Taxes - Leased Lands

THAT Council authorize the application of lease payments from Rogers and Bell as an offset to the municipal taxes payable on the municipally owned property identified as Roll 025-10800.

12.1.2 Correspondence from Priscilla re: New Horizons

12.1.3 Draft Terms of Reference - Shared Services Working Group

THAT the Draft Terms of Reference for the Shared Services Working Group be received and that Councillor \_\_\_\_\_ be appointed to the Working Group with the Mayor.

12.2 Financial Update/Statement/Quarterly Variance Report

12.3 Update on Capital Projects

**13 Leadership Issues**

13.1 Update to Strategic Plan

13.2 Five-Year Financial Plan (including Asset Management Plan)

13.3 New Policy

13.4 Notice of Motion

**14 Closed Session**

14.1 Into Closed Session

THAT Council for the Corporation of the United Townships of Head, Clara and Maria does now move into Closed Session at \_\_\_\_\_. Pursuant to section 239(2) (b) personal matters about an identifiable individual, d) labour relations or employee negotiations, (f) advice that is subject to solicitor-client privilege, including communications for that purpose, and (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board to consider:

1. Negotiate Service Contracts - CBO, Road Maintenance, E4m

2. Library MOU Negotiations

3. Recruitment Update

14.2 Return to Open Session

THAT Council for the Corporation of the United Townships of Head, Clara and Maria does now return to Open Session at \_\_:\_\_ a/p.m. and reports that \_\_\_\_\_ were discussed and \_\_\_\_\_.

**15 Bylaw 2026-05**

BE IT RESOLVED THAT Bylaw 2026-05 being a bylaw to confirm proceedings of Council at their regular meeting March 24 and their special meeting April 9, 2026, be read and adopted.

**16 Adjournment**

\_\_\_\_\_ adjourned the meeting at \_\_:\_\_ a/p.m.