

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

AGENDA

Friday, September 27, 2013 – 14:00 h. (2:00 p.m.)

1. Call to Order and Moment of Silence
2. Roll Call
3. 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;
4. Deputations/Presentations – none
5. Adoption of Minutes of previous meeting
 - Council Minutes – September 12, 2013
 - Library Board Minutes – April 29, 2013 – Information Only
 - Library Board Minutes – May 27, 2013 – information Only
6. Petitions – none
7. Correspondence Information Only – (Please advise if you feel any item warrants further consideration)
8. Staff Reports
 - Report #27/09/13/801 – Clerk's Report
 - Report #27/09/13/802 – Treasurer's Report – none due to vacation
 - Report #27/09/13/803 – Reeve's Report – none
9. Financial Reports - none
10. By-Laws - none
11. Unfinished Business
 - Report #27/09/13/1101 – Ministry of Culture Grant – application process excludes small rural municipalities and Library Boards
 - Report #27/09/13/1102 – Emergency Management Exercise
 - Report #27/09/13/1103 – Renovation Update
 - Report #27/09/13/1104 – Disposal Site Winter Hours
12. Addendum (New Business)
 - Report #27/09/13/1201 – Support – Kenora – Flying Lanterns
 - Report #27/09/13/1202 – Support – Bancroft Hastings Highlands Disaster Relief Committee
13. In Camera or Closed Session - none
14. Business Arising from Closed Session - None
15. Questions and Answers
16. Confirmation of Proceedings
 - By-law #2013-21
17. Adjournment

Note* Alternate formats and communication supports are available on request.



**THE CORPORATION OF THE UNITED TOWNSHIPS OF
HEAD, CLARA & MARIA**
15 Township Hall Road
STONECLIFFE, ONTARIO, K0J 2K0

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Request for Deputation

Person Requesting a Deputation: _____

Organization (if applicable): _____

Contact Information: Tel # _____ Cell #: _____

Meeting Date Requested: _____

(Note: In accordance with the Procedural By-law, the Clerk's Department has the discretion to reschedule or deny an appearance before Council where: the number of deputations is greater than Council has established; the topic is not within the jurisdiction of the Council; the person has exceeded the number of permitted appearances; the matter is such that it requires consultation with staff and a report to accommodate the request.)

Subject Matter: _____

Brief Description of Purpose of Deputation: _____

Have you been in contact with a member of staff with regard to this matter?

Yes ☐ No ☐ If Yes, provide name: _____

I will have a presentation

For Handout at Meeting *

Yes ☐ No ☐

PowerPoint **

Yes ☐ No ☐

* Handouts require six (6) copies to be provided to the Clerk **prior** to the meeting.

** PowerPoint is to be e-mailed to the Clerk's Office no later than 12:00 Noon on the Tuesday **prior** to the meeting.

Personal information on this form is collected in accordance with the *Municipal Freedom of Information and Protection of Privacy Act* and becomes part of the public record. Questions with respect to the collection and use of this information should be directed to the Clerk's Office at 613-586-2526 or twpshcm@xplornet.com.