

*Request for Decision      United Townships of Head, Clara & Maria Council*

Type of Decision									
Meeting Date	Friday, December 13, 2013				Report Date	Tuesday, December-10-13			
Decision Required	X	Yes		No	Priority	X	High		Low
Direction	X	Information Only			Type of Meeting	X	Open		Closed

Clerk's - Report #13/12/13/801

**Subject:**

1. The county was contacted to obtain information about the lawyer used to review their Solar FIT project although with short notice they were not available to assist. Upon discussion it has been determined that Mr. Conroy's office has experience in this area and will be able to meet our deadlines ensuring that Council's interests are protected.
2. We have been in contact with Azgard to finalize documents required prior to the application and it seems deadlines will be met.
3. Canada Day Grant application has been received and will be completed prior to January's deadline.
4. Summer Student Employment application has been received and will be reviewed for criteria and application. Amendments to the 2014 budget might need to be considered pending application.
5. The final reports for CIIF and NHSP will be submitted by year end.
6. Letters to Jp2g and Morris/Theumen will be completed prior to year end.
7. General Authority Tracking List has been included with this report for Council's reference.
8. The annual Accessibility Report will be completed by year end.
9. AMOs "So You Want to Run for Council" might be purchased by the municipality and shown to small groups of interested individuals during the year? 2-3 people can easily sit around one computer to view the information.
10. The MNR provided a Fire Report and there was only one fire to report for 2013 at no extra cost to the municipality. It was a lightning induced fire on August 22, 2013 affecting .6 hectares.

Approved and Recommended by the Clerk

Melinda Reith,  
Municipal Clerk