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

## **AGENDA**

January 15, 2010 – 14:00 h.

- 1. Call to Order and Moment of Silence
- 2. Roll Call
- 3. Disclosure of Pecuniary interest & General Nature Thereof
- 4. Adoption of Minutes of previous meeting (Including Committees)
  - Council Minutes

    December 18, 2009
- 5. Deputations/Presentations none
- 6. Correspondence & Petitions none
- 7. Correspondence Information Only (Please advise if you feel any item warrants further consideration )
- 8. Staff Reports (For information and direction only)
  - Clerk's Report #15/01/10/201
- 9. Financial Reports
  - Cheque Log Report #15/01/10/202
- 10. By-Laws none
- 11. Unfinished Business
- 12. Addendum (New Business) (Resolutions and report prepared)
  - Report #15/01/10/203 Committee Appointments
  - Report #15/01/10/204 Cheque Signing Authority and Borrowing Authorization
  - Report #15/01/10/205 Outside Employee Clothing Allowance
  - Report #15/01/10/206 Authorization for Attendance at Ontario Forest Industries Association Annual Meeting in Toronto
  - Report #15/01/10/207 Statement of Expenses Paid to Council for 2009
- 13. In Camera or Closed Session not required
- 14. Questions and Answers
- 15. Confirmation of Proceedings (By-law and resolution prepared)
  - By-law 2010-01
- 16. Adjournment