

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

## **AGENDA**

February 5, 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– January 15, 2010
  - Library Board Minutes – December 14, 2009 (for review only)
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 #05/02/10/201
9. Financial Reports
  - Cheque Log Report #05/02/10/202
  - Comparative Income Statement Report #05/02/10/203
10. By-Laws
  - By-Law #2010-02 Interim Tax Levy Report #05/02/10/203-A
11. Unfinished Business
12. Addendum (New Business) (Resolutions and report prepared)
  - Report #05/02/10/204 Meeting Change of Date
  - Report #05/02/10/205 North Renfrew Emergency Response Unit Agreement
13. In Camera or Closed Session – not required
14. Questions and Answers
15. Confirmation of Proceedings (By-law and resolution prepared)
  - By-law #2010-03
16. Adjournment