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

February 26, 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- February 5, 2010
 - Economic Development Minutes January 26, 2010 (for review only)
 - HCM Employee Meeting Minutes February 10, 2010 (for review only)
- 5. Deputations/Presentations Dale Torgerson and Hillary Angell, Children First & the closing of Morrison School
- 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 #26/02/10/201
- 9. Financial Reports none
- 10. By-Laws none
- 11. Unfinished Business
 - Resolution re: Children First and Support for lobby to Minister of Education (resolution prepared)
 - Support For Knowledge Ontario (Resolution for support as Requested)
- 12. Addendum (New Business) (Resolutions and report prepared)
 - Report #26/02/10/202 2010 Budget Presentation Report
 - Report #26/02/10/203 Accommodation Workshop Report
 - Resolution re: Missing Link and request for Hall rental removed (resolution prepared)
- 13. In Camera or Closed Session not required
- 14. Questions and Answers
- 15. Confirmation of Proceedings (By-law and resolution prepared)
 - By-law #2010-04
- 16. Adjournment