

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

August 13, 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 – July 16, 2010
 - AECL Breakfast Meeting Minutes – June 23, 2010 meeting
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 #13/08/10/201
 - CBO Report - #13/08/10/201A
9. Financial Reports
 - Cheque Log Report #13/08/10/202
 - Comparative Income Statement Report #13/08/10/203
10. By-Laws
 - By-law # 2010-19 To Set Date For Advanced Vote Report # 13/08/10/204
11. Unfinished Business
 - Report #13/08/10/205 – Minimum Maintenance Standards Litigation Fund
12. Addendum (New Business) (Resolutions and report prepared)
 - Report #13/08/10/206 – Support for EODP Renewal
13. In Camera or Closed Session – not required
14. Questions and Answers
15. Confirmation of Proceedings (By-law and resolution prepared)
 - By-law #2010-20
16. Adjournment