

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

February 18, 2011 – 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 4, 2011
5. Deputations/Presentations – Cecilia Beulow – MPAC update
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 #18/02/11/801
9. Financial Reports - none
10. By-Laws - none
11. Unfinished Business - none
12. Addendum (New Business) (Resolutions and reports prepared)
  - Report #18/02/11/1201 – Zoning By-Law Draft Amendments
  - Report #18/02/11/1202 – Fundraising and Donation Policy Report
  - Report #18/02/11/1203 –Elections Accessibility Report
  - Report #18/02/11/1204 – Change of Meeting Schedule Report
  - Report #18/02/11/1205 – 2011 Budget Report
13. In Camera or Closed Session - none
14. Questions and Answers
15. Confirmation of Proceedings (By-law and resolution prepared)
  - By-law #2011-06
16. Adjournment