

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

March 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 18, 2011
 - Economic Development Minutes – information only
5. Deputations/Presentations – Kevin Mooder and Patrick Judge – Jp2g Waste Management Strategy Presentation
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 #18/03/11/801
9. Financial Reports
 - Income Statement Report #18/03/11/901
10. By-Laws
 - Budget By-law Report #18/03/11/1001
11. Unfinished Business
 - Report #18/03/11/1101 – Fundraising and Donation Policy
 - Report #18/03/11/1102 – Purchase of Trailer
12. Addendum (New Business) (Resolutions and reports prepared)
 - Report #18/03/11/1201 – Area Economic Development Committee and Terms of Reference
 - Report #18/03/11/1202 – Ottawa River Heritage Designation
 - Report #18/03/11/1203 – Northern Graphite inter-agency Meeting – information only
13. In Camera or Closed Session - none
14. Questions and Answers
15. Confirmation of Proceedings (By-law and resolution prepared)
 - By-law #2011-08
16. Adjournment