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

Friday, January 9, 2015 – 14:00 h. (2:00 p.m.)

- 1. Call to Order and Moment of Silence
- 2. Roll Call
- 3. Disclosure of Pecuniary interest & General Nature Thereof Pecuniary Interest applies to you if it applies to clubs/organizations you are involved in, or activities of your children, parents or spouse;
- 4. Deputations/Presentations none
- 5. Adoption of Minutes of previous meeting
 - Council Minutes Regular Meeting December 5, 2014
 - Council Minutes Special Meeting December 19, 2014
 - Library Board Minutes none (Marlene Gibson as Chair of the Library Board to be available for comment or question)
 - Recreation Committee Minutes December 17, 2014
- 6. Petitions none
- 7. Correspondence Information Only (Please advise if you feel any item warrants further consideration)
- 8. Staff Reports
 - Report #09/01/15/801 Clerk's Report
 - Report #09/01/15/802 Treasurer's Report none
 - Report #09/01/15/803 Mayor's Report
- 9. Financial Reports
 - Report #09/01/15/901 Cheque Log
 - Report #09/01/15/902 Comparative Income Statement
- 10. By-Laws
 - 2015-01 Report #09/01/15/1001 Retain 1/3 Tax Free Status for Council Remuneration
 - 2015-02 Report #09/01/15/1002 2015 Budget By-Law
 - 2015-03 Report #09/01/15/1003 General Authorization By-law
 - 2015-04 Report #09/01/15/1004 Interim Taxation By-Law
- 11. Unfinished Business
 - Report #09/01/15/1101 Borrowing/Credit Card Authorization
 - Report #09/01/15/1102 Resolution of Support Town of Bancroft re: Policing costs
 - Report #09/01/15/1103 Resolution of Support Town of Petawawa re: Highway 17 Expansion
 - Report #09/01/15/1104 Allocation of Unaudited Surplus for 2015
- 12. Addendum (New Business)
 - Report #09/01/15/1201 Smoke Free Ontario signage
 - Report #09/01/15/1202 Comment on Provincial Review of Provincial Land Tax
 - Report #09/01/15/1203 Council Support for Heritage Canada 2015 Celebrate Canada Funding
 - Report #09/01/15/1204 Algonquins of Ontario Orientation Materials for New Councils

- 13. In Camera or Closed Session none
- 14. Business Arising from Closed Session none
- 15. Questions and Answers
- 16. Confirmation of Proceedings
 - By-law #2015-05
- 17. Adjournment

Note* Alternate formats and communication supports are available on request.

HCM Mission: At your service; working effectively to bring together people, partnerships and potential for a strong, connected community.

HCM Vision: Providing a healthy, connected, and sustainable community teeming with possibilities for our citizens now and into the future.



THE CORPORATION OF THE UNITED TOWNSHIPS OF HEAD, CLARA & MARIA 15 Township Hall Road STONECLIFFE, ONTARIO, K0J 2K0

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Request for Deputation

Person Requesting a Deputation:		
Organization (if applicable):		
Contact Information: Tel #	Cell #:	
Meeting Date Requested:		

(**Note:** In accordance with the Procedural By-law, the Clerk's Department has the discretion to reschedule or deny an appearance before Council where: the number of deputations is greater than Council has established; the topic is not within the jurisdiction of the Council; the person has exceeded the number of permitted appearances; the matter is such that it requires consultation with staff and a report to accommodate the request.)

Subject Matter:

Brief Description of Purpose of Deputation:

Have you been in contact with a member of staff with regard to this matter?

Yes \bigcirc No \bigcirc	If Yes, provide name:
I will have a presentation For Handout at Meeting *	Yes 🗢 No 🥌
PowerPoint **	Yes 🔿 No 🔿

* Handouts require six (6) copies to be provided to the Clerk **prior** to the meeting.

** PowerPoint is to be e-mailed to the Clerk's Office no later than 12:00 Noon on the Tuesday **prior** to the meeting.