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

Friday, April 10, 2015 – 14:00 h. (2:00 p.m.)

- 1. Call to Order and Moment of Reflection
- 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 March 27, 2015
  - Public Meeting Notes March 28, 2015
  - Library Board Minutes February 18, 2015 information
  - Recreation Committee Minutes March 26, 2015 no recommendations; information only.
- 6. Petitions none
- 7. Correspondence Information Only (Please advise if you feel any item warrants further consideration)
- 8. Staff Reports
  - Report #10/04/15/801 Clerk's Report
  - Report #10/04/15/801- A Clerk's Report Continuous Improvement Fund/AMO Outreach Session
  - Report #10/04/15/802 Treasurer's Report
  - Report #10/04/15/803 Mayor's Report none at time of package
  - Report #10/04/15/804 Bill Donnelly Verbal Report Waste Management Operations
- 9. Financial Reports
  - Report #10/04/15/901 Cheque Log
- 10. By-Laws none
- 11. Unfinished Business
  - Report #10/04/15/1101 From Public Meeting Municipal Report Card
  - Report #10/04/15/1102 Closure/Post-Closure Costs original and amended information
- 12. Addendum (New Business) none
- 13. In Camera or Closed Session none
- 14. Business Arising from Closed Session none
- 15. Questions and Answers
- 16. Confirmation of Proceedings
  - By-law #2015-10
- 17. Adjournment

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

Phone: (613) 586-2526 | Fax: (613) 586-2596 | E-mail: twpshcm@xplornet.com, Treasurer: treasurer@xplornet.com

## 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.