

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

AGENDA

Friday, June 12, 2015 – 14:00 h. (2:00 p.m.)

1. Call to Order and Moment of Reflection
2. Roll Call
3. Recital of the Municipal Mission and Vision Statements
4. 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;
5. Deputations/Presentations – Brian Leahey, Deputy Chief Operations, County of Renfrew Paramedic Service – heli-pad
6. Adoption of Minutes of previous meeting
 - Council Minutes – Regular Meeting – May 8, 2015✓
 - Library Board Minutes
 - i. April 8, 2015✓
 - ii. May 6, 2015
 - Recreation Committee Minutes – May 20, 2015✓
 - Canada Day Committee Minutes – May 1, 2015✓
 - NRERU Minutes
 - i. April 2, 2015✓
 - ii. April 10, 2015✓
7. Petitions – none
8. Correspondence Information Only – (Please advise if you feel any item warrants further consideration)
9. Staff Reports
 - Report #12/06/15/801 – Clerk's Report✓
 - Report #12/06/15/802 – Treasurer's Report✓
 - Report #12/06/15/803 – Mayor's Report
10. Financial Reports
 - Report #12/06/15/901 – Cheque Log✓
 - Report #12/06/15/902 – Comparative Income Statement✓
11. By-Laws
 - 2015-14 – Report #12/06/15/1001 – Tax Rate 2015✓
 - 2015-13 – Report #12/06/15/1002 – Authorize One Investment Fund Program✓
12. Unfinished Business
 - Report #12/06/15/1101 – Amend Procedure By-Law – Moment of Silent Reflection✓
 - Report #12/06/15/1102 – Report #08/05/15/1208 – Website Review – resolution from last meeting
13. Addendum (New Business)
 - Report #12/06/15/1201 – Additional Asyst License✓
 - Report #12/06/15/1202 – Keep Hydro Public✓
 - Report #12/06/15/1203 – Staff 3 Week Vacation✓

- Report #12/06/15/1204 – Resolution of Support for Canada 150 CIP✓
- Report #12/06/15/1205 – Stonecliffe Boat Launch – email for discussion✓

14. In Camera or Closed Session – none

15. Business Arising from Closed Session – none

16. Questions and Answers

- Council draw for CO Home Inspections

17. Confirmation of Proceedings

- By-law #2015-15✓

18. 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**
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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 ☐ No ☐ 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.

Personal information on this form is collected in accordance with the *Municipal Freedom of Information and Protection of Privacy Act* and becomes part of the public record. Questions with respect to the collection and use of this information should be directed to the Clerk's Office at 613-586-2526 or twpshcm@xplornet.com.