

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

**AGENDA**

July 20, 2012 – 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
4. Deputations/Presentations – Brian McInall and Lorraine McKenzie – Chamber of Commerce
5. Adoption of Minutes of previous meeting (Including Committees)
  - Council Minutes – June 15, 2012
  - Council Special Minutes – July 9, 2012
  - Library Board Minutes – May 14, 2012
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)
  - Report #20/07/12/801 – Clerk's Report
  - Report #20/07/12/081-A – Clerk's Report from the AMCTO Conference
  - Report #20/07/12/802 – Treasurer's Report
  - Report #20/07/12/803 – Basic Emergency Management Training - Councillor Grills
  - Report #20/07/12/804 – CBO Report
  - Report #20/07/12/805 – Reeve's Report - none
9. Financial Reports
  - Report #20/07/12/901 – Comparative Income Statement
  - Report #20/07/12/902 – Cheque Log
10. By-Laws
11. Unfinished Business
  - Report #20/07/12/1101 – Municipal Fire Ban Signs
12. Addendum (New Business)
13. In Camera or Closed Session – none
14. Business Arising from Closed Session - none
15. Questions and Answers
16. Confirmation of Proceedings (By-law and resolution prepared)
  - By-law #2012-21
17. Adjournment

**Reminder – Emergency management Meeting to begin at 1:00 p.m. or 13:00 h prior to the Council meeting.**