

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

Friday, December 5, 2014 – 14:00 h. (2:00 p.m.)

1. Call to Order and Moment of Silence
2. Roll Call
3. Swearing in Ceremony
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. Reeve's Address – Reeve Gibson
6. Deputations/Presentations – Carl Lentz
7. Adoption of Minutes of previous meeting
  - Council Minutes – October 17, 2014
  - Library Board Minutes
    - i. July 14, 2014
    - ii. September 3, 2014
    - iii. November 4, 2014
  - Recreation Committee Minutes
    - i. October 15, 2014
    - ii. November 19, 2014
8. Petitions – none
9. Correspondence Information Only – (Please advise if you feel any item warrants further consideration)
  - Late Correspondence
10. Staff Reports
  - Report #05/12/14/801 – Clerk's Report
  - Report #05/12/14/802 – Treasurer's Report
  - Report #05/12/14/803 – Reeve's Report – County Council - verbal
  - Report #05/12/14/804 – Recreation Committee – Councillor Grills
  - Report #05/12/14/805 – Integrated Community Services Council – Councillor Grills
11. Financial Reports
  - Report #05/12/14/901 – Cheque Log
  - Report #05/12/14/901 – Comparative Income Statement
12. By-Laws
  - Report #05/12/14/1201 – By – Law #2014-19 Appoint Head of Municipality for Municipal Freedom of Information and Protection of Privacy Purposes
  - Report #05/12/14/1202 – By – Law #2012-26 - Emergency Management By-Law and Plan Approval
  - Report #05/12/14/1203 – By – Law # 2014-20 Change of Title for Head of Council
13. Unfinished Business - none
14. Addendum (New Business)
  - Report #05/12/14/1401 – Annual Routine Resolutions

- Report #05/12/14/1402 – 2015 Meeting Calendar
- Report #05/12/14/1403 – COLA – Wages, Honorarium, Contract Renewals
- Report #05/12/14/1404 – Bill 8, Public Sector and MPP Accountability and Transparency Act, 2014
- Report #05/12/14/1405 – 2015 Budget – Draft (Updated version on coloured paper)
- Report #05/12/14/1406 – Support for Greater Madawaska – Places to Grow Resolution
- Report #05/12/14/1407 – Support for County – Commercial Logging in Algonquin Park
- Report #05/12/14/1408 – OGRA/ROMA Conference and Training Policy

15. In Camera or Closed Session - none

16. Business Arising from Closed Session – Not Applicable

17. Questions and Answers

18. Confirmation of Proceedings

19. By-law #2014-18

20. Adjournment

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

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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](mailto:twpshcm@xplornet.com).