

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

AGENDA

Friday, May 12, 2017 – 14:00 h. (2:00 p.m.)

1. Call to Order and Moment of Silent Reflection

Let us take a moment of silent reflection to contemplate in our own way the responsibility we have to collectively use our skills and experience to ensure the mutual long term benefit of our Municipality and those we represent.

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

6. Adoption of Minutes of previous meeting

- Council Minutes
 - i. Regular Meeting – Friday, April 21, 2017
- Minutes included for Information
 - Rural Mayor's Forum of Eastern Ontario
 - April 7, 2017 – not yet received
 - May 5, 2017 – not yet received
 - Library Board - none
 - Recreation Committee
 - April 19, 2017
 - Homecoming Committee
 - April 19, 2017

7. Petitions and Correspondence - Information Only – (Please advise if you feel any item warrants further consideration)

8. Staff Reports

- Report #12/05/17/801 – Clerk's Report
- Report #12/05/17/802 – Treasurer's Report
- Report #12/05/17/803 – Mayor's Report
- Report #12/05/17/804 – Admin Assistant

9. Financial Reports

- Report #12/05/17/901 – Cheque Log
- Report #12/05/17/902 – Comparative Income Statement

10. By-Laws

- Report #12/05/17/1001 – Final Tax Rate By-Law 2017-07

11. Unfinished Business

- Report #12/05/17/1101 – Posting of Council Agenda and Package On Line - Timing

12. Addendum (New Business)

- Report #12/05/17/1201 – Waiver of fees for hall rental for fundraiser for Bob and Pauline Seguin
- Report #12/05/17/1202 – HCMHomecoming2017
- Report #12/05/17/1203
 - i. HCM 2017 Senior of the Year announcement
 - ii. Discussion on home fire safety/fire emergency procedures
 - iii. Support for the play "Stonecliff"

13. In Camera or Closed Session – none

14. Business Arising from Closed Session – none

15. Questions and Answers

16. Confirmation of Proceedings

- By-law #2017-08

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.