

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

AGENDA

Friday, September 15, 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

- Missing Link Snowmobile Club – Use of Rail Bed as Trails - Options
- Jim Watters – Use of Rail Bed as Trail and Noise

6. Adoption of Minutes of previous meeting

- Council Minutes
 - i. Regular Meeting – Friday, May , 2017
 - ii. Special Meeting – Thursday, July 20, 2017
 - iii. Special Meeting – Thursday, September 7, 2017
 - iv. Public Meeting – Saturday, September 9, 2017
- Minutes included for Information
 - Rural Mayor's Forum of Eastern Ontario
 - May 5, 2017 – information
 - June 2, 2017 - information
 - Library Board - none
 - Recreation Committee
 - May 17, 2017
 - July 19, 2017

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

8. Staff Reports

- Report #15/09/17/801 – Clerk's Report
- Report #15/09/17/802 – Treasurer's Report
- Report #15/09/17/803 – Mayor's Report - none
- Report #15/09/17/804 – Admin Assistant Report

9. Financial Reports

- Report #15/09/17/901 – Cheque Log
- Report #15/09/17/902 – Comparative Income Statement

10. By-Laws - none

11. Unfinished Business - none

12. Addendum (New Business)

- Report #15/09/17/1201 – Elder's Crossing – Appeal to County for Lease Fee Removal
- Report #15/09/17/1202 – Appoint Alternate Head of Council, Appointments to Other Committees – Rural Mayor's Forum, Community Policing Advisory Committee, Cheque Signing Authority Etc.
- Report #15/09/17/1203 – Smith Lake Ratepayer Complaints
- Report #15/09/17/1204 – Protocol for Petitions
- Report #15/09/17/1205 – Office Closure – Christmas and New Year's

13. In Camera or Closed Session

- Report #15/09/17/1301 – Municipal Policy, Personal Information about an Identifiable Individual, Litigation and Information Protected Through Solicitor-Client Privilege

14. Business Arising from Closed Session

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15. Questions and Answers

16. Confirmation of Proceedings

- By-law #2017-12

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.**