



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

AGENDA

Thursday, January 16, 2020 at 1:00 p.m.

1. Call to Order and Moment of Silence

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

5. Deputations/Presentations - none

6. Adoption of Minutes of previous meeting

- i. Council Minutes –
 - i. December 19th, 2019
- ii. Library Board Minutes –
 - i. December 3rd, 2019
- iii. Recreation Committee Minutes
 - i. January 6th, 2020
- iv. Public Works Advisory Committee Minutes
 - i. December 12th, 2019

7. Petitions and Correspondence

Information Only – (Please advise if you feel any item warrants further consideration)

- i. County of Renfrew- Taste of the Valley
- ii. Pembroke Police Services Board- Community Safety and Well-Being Plan
- iii. Township of Perry – Ban of Single-Use Disposable Wipes
- iv. Ministry of Indigenous Affairs – Algonquin Land Claim
- v. Township of Stone Mills – Support of Conservation Authorities
- vi. Association of Municipalities Ontario – Blue Box Transition
- vii. Town of Deep River – Nuclear Reactor Technology

8. Mayor's Report

- Report 16/01/20/801 – Mayor Debbi Grills

9. Staff Reports

- Report 16/01/20/901 – Clerk-Treasurer's Report

10. Unfinished Business –

- Report 16/01/20/1001 - Performance Appraisal Results
- Report 16/01/20/1002 – Hall Rental Policy

11. By-Laws –

- Report 16/01/20/1101 – By-Law # 2020-01 Council Remuneration

12. Questions and Answers

13. Confirmation of Proceedings By-law # 2020-02

14. 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.