

THE CORPORATION of the UNITED TOWNSHIPS of HEAD, CLARA & MARIA
AGENDA – Special Meeting



July 24, 2018 – 19:00 h. (7:00 p.m.)

1. Call to Order and Moment of Silent Reflection
2. 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.
3. Roll Call
4. Recital of the Municipal Mission and Vision Statements
5. 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;
6. Deputation
 - Peter Harrington, Municipal Audit – Council Letter of Communication – June 11, 2018
7. Unfinished Business
 - Recommendations from Legal Counsel
8. New Business
 - Adoption of Audited Financial Statements
 - Introduction of draft council policies for September meeting
 - i. Council Code of Conduct
 - ii. Council-Staff Relations Policy
 - iii. Integrity Commissioner Inquiry Protocol
 - iv. Integrity Commissioner Inquiry Protocol – Post March 1, 2019
9. In Camera or Closed Session – as required
10. Business Arising from Closed Session – n/a
11. Confirmation of Proceedings By-law #2018-17
12. 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.**

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