



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

Thursday, August 15, 2019 at 7:00 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 – 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. June 22, 2019
- Library Board Minutes –
 - i. May 3, 2019
- Recreation Committee Minutes
 - i. August 6, 2019

7. Petitions and Correspondence

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

- i. Hope Ezerins – Request for Turtle Crossing signs
- ii. County of Renfrew – EORN Mobile Broadband
- iii. Township of Bonnechere Valley – Firearm Bans
- iv. Town of Arnprior – County of Renfrew Request for Support
- v. City of Brandford – Retail Cannabis Stores
- vi. Cheryl Gallant – Flooding
- vii. Cheryl Gallant – Letter to Prime Minister
- viii. County of Renfrew – Ontario Youth Winter Games
- ix. Legal Aid Ontario – Letter of Support
- x. City of Stratford –2019 Provincial Budget and Planning Act
- xi. Town of Halton Hills – Reducing Litter and Waste in our Communities
- xii. Ministry of Municipal Affairs and Housing – Provincial Policy Statement
- xiii. OTVA – Municipal Accommodation Tax
- xiv. Township of Warwick – Enforcement for Safety on Family Farms
- xv. Limerick Area Conservation Coalition – Mining Exploration

8. Mayor's Report

- Report 15/08/19/801 – Mayor Debbi Grills

9. Financials

Report 15/08/19/802 – Revenue and Expense Report

10. Unfinished Business –

- Report #15/08/19/901 - Payment Options
- Report#15/08/19/902- Northern Graphite

11. Addendum (New Business) –

- Report 15/08/19/1001 – Outstanding Legal Reimbursement
- Report 15/08/19/1002 – Winter Maintenance Tender
- Report 15/08/19/1003 – Municipal Bar Pricing
- Report 15/08/19/1004 – Clerks Training
- Report 15/08/19/1005 – CDM Plan
- Report 15/08/19/1006 - Strategic planning

12. By-Laws

- Report 15/08/19/1101 – Repeal By-Law 2019-10 Off Road Vehicle By-Law
- Report 15/08/19/1102 – Emergency Management By-Law

13. Closed Session

- Organizational Review – Personal Information about Identifiable Individuals

14. Business Arising from Closed Session

15. Questions and Answers

16. Confirmation of Proceedings By-law # 2019-23

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.