

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

AGENDA

January 15, 2010 – 14:00 h.

1. Call to Order and Moment of Silence
2. Roll Call
3. Disclosure of Pecuniary interest & General Nature Thereof
4. Adoption of Minutes of previous meeting (Including Committees)
 - Council Minutes– December 18, 2009
5. Deputations/Presentations – none
6. Correspondence & Petitions - none
7. Correspondence Information Only – (Please advise if you feel any item warrants further consideration)
8. Staff Reports (For information and direction only)
 - Clerk's Report #15/01/10/201
9. Financial Reports
 - Cheque Log Report #15/01/10/202
10. By-Laws - none
11. Unfinished Business
12. Addendum (New Business) (Resolutions and report prepared)
 - Report #15/01/10/203 Committee Appointments
 - Report #15/01/10/204 Cheque Signing Authority and Borrowing Authorization
 - Report #15/01/10/205 Outside Employee Clothing Allowance
 - Report #15/01/10/206 Authorization for Attendance at Ontario Forest Industries Association Annual Meeting in Toronto
 - Report #15/01/10/207 Statement of Expenses Paid to Council for 2009
13. In Camera or Closed Session – not required
14. Questions and Answers
15. Confirmation of Proceedings (By-law and resolution prepared)
 - By-law 2010-01
16. Adjournment

Next Meetings

Friday, February 5, 2010

Friday, February 19, 2010