

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

February 26, 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– February 5, 2010
 - Economic Development Minutes – January 26, 2010 (for review only)
 - HCM Employee Meeting Minutes – February 10, 2010 (for review only)
5. Deputations/Presentations – Dale Torgerson and Hillary Angell, Children First & the closing of Morrison School
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 #26/02/10/201
9. Financial Reports - none
10. By-Laws - none
11. Unfinished Business
 - Resolution re: Children First and Support for lobby to Minister of Education (resolution prepared)
 - Support For Knowledge Ontario – (Resolution for support as Requested)
12. Addendum (New Business) (Resolutions and report prepared)
 - Report #26/02/10/202 – 2010 Budget Presentation Report
 - Report #26/02/10/203 – Accommodation Workshop Report
 - Resolution re: Missing Link and request for Hall rental removed (resolution prepared)
13. In Camera or Closed Session – not required
14. Questions and Answers
15. Confirmation of Proceedings (By-law and resolution prepared)
 - By-law #2010-04
16. Adjournment