

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

March 5, 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 26, 2010
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 #05/03/10/201
9. Financial Reports – Cheque Log Report #05/03/10/202
10. By-Laws
 - By-law 2010-05 to authorize amendment to the Federal Gas Tax Funding Report #05/03/10/203
 - By-law 2010-06 to adopt 2010 Annual Municipal Operating Budget Report #05/03/10/204
11. Unfinished Business
 - Report #05/03/10/205 Lightening the Ecological Footprint in Algonquin Park
 - Report #05/03/10/206 Draft of Auto-Ex Agreement (for Joint Council meeting)
 - Report #05/03/10/207 – Report on Children First and Closing Morrison School
12. Addendum (New Business) (Resolutions and report prepared)
13. In Camera or Closed Session – not required
14. Questions and Answers
15. Confirmation of Proceedings (By-law and resolution prepared)
 - By-law #2010-07
16. Adjournment