

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

April 9, 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 – March 19, 2010
 - Joint Economic Development Meeting – March 30, 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 #09/04/10/201
9. Financial Reports –
 - Comparative Income Statement Report #09/04/10/202
 - Cheque Register Report #09/04/10/203
10. By-Laws
 - 2010-10 – Emergency Management Plan and Program
 - 2010-11 – Sustainability and Capital Investment Plan
11. Unfinished Business
 - Report #09/04/10/204 – Resolution of Support, Mandatory Septic System Inspections
12. Addendum (New Business) (Resolutions and report prepared)
 - Report #09/04/10/205 - Canada Day Celebrations 2010
 - Report #09/04/10/206 – Tax Billing Changes Report
 - Report #09/04/10/207 – Disposal Sites and Recycling Options
13. In Camera or Closed Session – not required
14. Questions and Answers
15. Confirmation of Proceedings (By-law and resolution prepared)
 - By-law #2010-11
16. Adjournment