

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

June 4, 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 – May 21, 2010
  - Joint Economic Development Committee Minutes – May 25, 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 #04/06/10/201
9. Financial Reports
  - Cheque Log #04/06/10/202
10. By-Laws
  - 2010-16 – To set Tax Rates – Report #04/06/10/203
11. Unfinished Business
  - Report #04/06/10/204 – County Public Works and Engineering Roads Report
12. Addendum (New Business) (Resolutions and report prepared)
  - Report #04/06/10/205 – Harassment and Violence in the Workplace – Bill 168 Legislation
  - Resolution Cancelling June 18 Council meeting
13. In Camera or Closed Session – not required
14. Questions and Answers
15. Confirmation of Proceedings (By-law and resolution prepared)
  - By-law #2010-17
16. Adjournment