

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

July 16, 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 – June 4, 2010
  - Joint Economic Development Committee Minutes – June 29, 2010
  - AECL Breakfast Meeting Minutes – March 10, 2010 meeting
5. Deputations/Presentations – Steve Boland - County Public Works and Engineering Roads Report
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 #16/07/10/201
  - CBO's Report #16/07/10/202
  - Treasurer's Report #16/07/10/203
  - Road Super's Report #16/07/10/204
9. Financial Reports
  - Cheque Log Report #16/07/10/205
  - Comparative Income Statement Report #16/07/10/206
  - Auditor's Statement and Financial Documents #16/07/10/207
10. By-Laws - none
11. Unfinished Business
  - Report #16/07/10/208 – Harassment and Violence in the Workplace Policy P&G 167– Bill 168 Legislation; Amendments to Municipal Code of Conduct P&G 166; Amendments to Harassment and Discrimination Complaint Investigation Process previously P&G 167
  - Resolution of Support – Poppy Sales exempt from GST/HST – as requested at last meeting
12. Addendum (New Business) (Resolutions and report prepared)
  - #16/07/10/209 – Employee performance Appraisal
  - #16/07/10/210 - Resolution of Support – County of Renfrew – Designation of Heritage River
13. In Camera or Closed Session – not required
14. Questions and Answers
15. Confirmation of Proceedings (By-law and resolution prepared)
  - By-law #2010-18
16. Adjournment