

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

October 15, 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 – October 1, 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 #15/10/10/801
  - Treasurer's Report #15/10/10/802
  - Road's Report #15/10/10/803
9. Financial Reports
  - Cheque Log Report #15/10/10/901
  - Comparative Income Statement Report #15/10/10/902
10. By-Laws
11. Unfinished Business
12. Addendum (New Business) (Resolutions and reports prepared)
  - Report #15/10/10/1201 – Remove Gas Tax Funding for Iron Filter
  - Report #15/10/10/1202 – Roads Policy – Updated
  - Report #15/10/10/1203 - Amendment to Treasurer's Salary during Clerk's Leave
  - Report #15/10/10/1204 – Amendment to Council Meeting Schedule
  - Report #15/10/10/1205 - Senior Plowing Subsidy
  - Report #15/10/10/1206 – Member of Council on Evaluation Committee
  - Report #15/10/10/1207 – Extension of Highway 417 to Renfrew
13. In Camera or Closed Session – not required
14. Questions and Answers
15. Confirmation of Proceedings (By-law and resolution prepared)
  - By-law #2010-24
16. Adjournment