

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

November 19, 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 15, 2010
 - Library Board Minutes – May 10, 2010; June 28, 2010; August 23, 2010; September 13, 2010; - received for information.
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)
 - Treasurer's Report #19/11/10/801
9. Financial Reports
 - Cheque Log Report #19/11/10/901
 - Comparative Income Statement Report #19/11/10/902
10. By-Laws - none
11. Unfinished Business
 - Report #15/10/10/1202 – Roads Policy - Updated
12. Addendum (New Business) (Resolutions and reports prepared)
 - Report #19/11/10/1201 – Amendment to Council Meeting Schedule
13. In Camera or Closed Session – not required
14. Questions and Answers
15. Confirmation of Proceedings (By-law and resolution prepared)
 - By-law #2010-25
16. Adjournment