

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

AGENDA

January 21, 2011 – 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 – December 10, 2010
 - Special Meeting – December 22, 2010
5. Deputations/Presentations – Ontario Power Generation – business, operations and commitment to community
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 #07/01/11/801
 - CBO Report #07/01/11/802
 - Clerk's Report #21/01/11/801
 - CBO – Annual Fee Report
9. Financial Reports
 - Comparative Income Statement Report #07/01/11/901
 - Cheque Log Report #21/01/11/901
 - Journal Entry Report #21/01/11/902
10. By-Laws
 - 2011-01 - Report #07/01/11/1001 – Maintain Tax Free Status of Council Remuneration
 - 2011-02 – Report #07/01/11/1202 – Animal Control By-Law
11. Unfinished Business
 - Report #21/01/11/1101 – Amendment to Salary Grid
12. Addendum (New Business) (Resolutions and reports prepared)
 - Report #07/01/11/1201 – Council Expense Report
 - Report #21/01/11/1201 – Appointment of Library Board Members
 - Economic Development Committee Report – Issues for consideration
 - Report # 21/01/11/1202 - Security for Library
 - Report #21/01/11/1203 – Canada Day Celebration
13. In Camera or Closed Session – none
14. Questions and Answers
15. Confirmation of Proceedings (By-law and resolution prepared)
 - By-law #2011-03
16. Adjournment