

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

April 1, 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 – March 18, 2011
5. Deputations/Presentations – Lisa Severson EORN
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 #01/04/11/801
 - Road Super Report #01/04/11/802
9. Financial Reports
 - Cheque Log Report #01/04/11/901
10. By-Laws
 - Annual Municipal Operating By-law 2011-10 Report Part 2 - 01/04/10/1001
 - Appoint Community Fire Safety Officer By-Law 2011-09 Report 14/04/11/1002
11. Unfinished Business
 - Report #01/04/11/1101 – Waste Management By-law Options
12. Addendum (New Business) (Resolutions and reports prepared)
 - Report #01/04/11/1201 – Amend Building Permit Schedule Definitions
 - Report #01/04/11/1202 – Office Hours – Christmas Holiday Schedule
 - Report #01/04/11/1203 – Summer Meeting Schedule
13. In Camera or Closed Session - none
14. Questions and Answers
15. Confirmation of Proceedings (By-law and resolution prepared)
 - By-law #2011-11
16. Adjournment