

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

May 20, 2011 – 14:00 h.

1. Call to Order and Moment of Silence
2. Roll Call
3. Disclosure of Pecuniary interest & General Nature Thereof
4. Alter the Agenda Sequence/Order
5. Deputations/Presentations – Peter Harrington, Municipal Auditor
6. In Camera or Closed Session – Issues about an Identifiable Individual
  - Code of Conduct Complaint
  - Harassment Complaint
7. Addendum (New Business) (Resolutions and reports prepared)
  - Report #20/05/11/701 – Election Issues and Judge’s Decision
  - Report #20/05/11/702 – Lawyer’s Fees and Municipal Budget
  - Report #20/05/11/703 – Extended Deadline for Filing Financial Reports
  - Report #20/05/11/704 - Public Meeting for Budget and Taxation
8. Adoption of Minutes of previous meeting (Including Committees)
  - Council Minutes
    - i. Regular Meeting of April 15, 2011
    - ii. Special Meeting of April 25, 2011
    - iii. Special Meeting of May 3, 2011
  - Economic Development (for information only)
    - i. March 29, 2011
    - ii. April 26, 2011
  - Canada Day Committee Minutes, March 29, 2011
  - Library Board Minutes
    - i. Regular Meeting April 11, 2011
    - ii. Special Meeting April 27, 2011
9. Correspondence & Petitions – none
10. Correspondence Information Only – (Please advise if you feel any item warrants further consideration )
11. Staff Reports (For information and direction only)
  - Clerk’s Report #20/05/11/1101
  - Road’s Report #20/05/11/1102
12. Financial Reports
  - Comparative Income Statement Report #20/05/11/1201
  - Cheque Log Report #20/05/11/1202
13. By-Laws
  - Taxation By-law #2011-13
14. Unfinished Business - none
15. Questions and Answers
16. Confirmation of Proceedings (By-law and resolution prepared)
  - By-law #2011-14
17. Adjournment