

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