

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

September 9, 2011 – 14:00 h.

1. Call to Order and Moment of Silence
2. Roll Call
3. Disclosure of Pecuniary interest & General Nature Thereof
4. Deputations/Presentations – none
5. Adoption of Minutes of previous meeting (Including Committees)
  - Council Minutes – August 12, 2011
  - AECL Breakfast Meeting Minutes – Jan 25, 2011 FYI
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 #09/09/11/801
  - Treasurer's Report #09/09/11/802
9. Financial Reports
  - Report #09/09/11/901 - Comparative Income Statement
  - Report #09/09/11/902 - Cheque Log
  - Report #09/09/11/903 – Performance Measurement Statement
10. By-Laws
  - By-Law 2011-20 – Report #09/09/11/1001 – Fees and Charges
  - By-Law 2011-21 - Report #09/09/11/1002 – Waste Management
11. Unfinished Business
  - Report #09/09/11/1101 – Auto Ex Agreement
12. Addendum (New Business) - none
13. In Camera or Closed Session - none
14. Questions and Answers
15. Confirmation of Proceedings (By-law and resolution prepared)
  - By-law #2011-22
16. Adjournment