

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

October 7, 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
  - Public portion of meeting to answer questions concerning the new fees and charges to be implemented under the Waste Management By-Law
    - i. Report #07/10/11/401
  - Auto Extrication - Clayton McKechnie
    - i. Report #07/10/11/402
5. Adoption of Minutes of previous meeting (Including Committees)
  - Council Minutes – September 9, 2011
  - Library Board Minutes – June 27, 2011 (information only)
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 #07/10/11/801
  - Treasurer's Report #07/10/11/802
9. Financial Reports
  - Report #07/10/11/901 - Cheque Log
10. By-Laws
  - By-Law 2011-21 - Waste Management
11. Unfinished Business
  - Report #07/10/11/1101 – Chapman Park
  - Report #07/10/11/1102 – Fees and Charges Schedule “A” to By-Law 2011-20
12. Addendum (New Business)
  - Report #07/10/11/1201 – Recorded Vote on All Resolutions
  - Report #07/10/11/1202 – Borrowing Authority
13. In Camera or Closed Session - none
14. Questions and Answers
15. Confirmation of Proceedings (By-law and resolution prepared)
  - By-law #2011-23
16. Adjournment