

CORPORATION of the UNITED TOWNSHIPS of HEAD, CLARA & MARIA

**AGENDA**

February 6, 2009 – 14:00 h.

1. Call to Order & Moment of Silence
2. Roll Call
3. Disclosure of Pecuniary interest & General Nature Thereof
4. Adoption of Minutes of Previous Meetings Including Committees (resolutions prepared)
  - Council – January 16, 2009
  - Economic Development
5. Deputations - none
6. Correspondence & Petitions (Resolution prepared)
7. Correspondence (For Information only – advise if you feel any item warrants consideration)
8. Staff Reports (For information only)
  - Deputy Clerk's Report
9. Financial Reports (Resolution prepared)
  - Journal Entries
10. By-Laws
  - 2009-02 Interim Taxation
11. Unfinished Business
  - Summer Grounds Maintenance Contract
  - OMAFRA grant for high speed internet
  - Garage repairs
12. Addendum (New Business) (reports and resolutions prepared)
  - none
13. In Camera or Closed Sessions
14. Questions and Answers
15. Confirmation of Proceedings by-law 2009-03
16. Adjournment