

CORPORATION of the UNITED TOWNSHIPS of HEAD, CLARA & MARIA

AGENDA

February 27, 2009 – 14:00 h.

1. Call to Order or Moment of Silence
2. Roll Call
3. Disclosure of Pecuniary interest & General Nature Thereof
4. Adoption of Minutes of previous meeting (Including Committees) (resolutions prepared)
 - Council – February 6, 2009
 - Library Board – Information only
5. Deputations/Presentations – none
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
9. Financial Reports (Resolutions prepared)
 - Income Statement to February 19, 2009
10. By-Laws - none
11. Unfinished Business
 - Design Services and Project Management Garage Roof
 - Support for Town of Arnprior – Legion Tax Exemption
 - Support for Tay Valley – recycling market decline
12. Addendum (New Business)
 - County of Renfrew – Support for Trail Networks
 - Canada Day Celebrations
13. In Camera or Closed Session (if required)
14. Questions and Answers
15. Confirmation of Proceedings (By-law and Resolutions prepared)
 - By-Law 2009-04
16. Adjournment