

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

**AGENDA**

May 15, 2009 – 14:00 h.

1. Call to Order and 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 Minutes– April 3, 2009
  - Economic Development Committee Minutes – April, 20, 2009
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 (verbal report)
  - Grant Application Report 15/05/09/001 (included)
9. Financial Reports (Resolutions prepared)
  - Comparative Income Statement to May 11, 2009
  - Cheque Register Report to May 11, 2009
10. By-Laws - none
11. Unfinished Business (Resolution and report prepared)
  - Physician Recruitment – 15/05/09/003
12. Addendum (New Business)
  - Economic Development and Visitor Centre Agreement Renewal - 15/05/09/002
13. In Camera or Closed Session (if required)
14. Questions and Answers
15. Confirmation of Proceedings (By-law and resolution prepared)
  - By-law 2009-15
16. Adjournment

Next Meetings  
Emergency Management Training, Wednesday, May 20, 2009 – 1:00-4:00 pm  
Friday, June 5, 2009 2:00 pm  
Friday, June 19, 2009 2:00 pm