

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

## **AGENDA**

June 5, 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)
  - Council Minutes– May 15, 2009
  - Joint Economic Development Committee Minutes – May 26, 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
9. Financial Reports (Resolutions prepared)
  - Cheque Register Report to June 1, 2009
10. By-Laws
  - Taxing By-law 2009-16
11. Unfinished Business (Resolution and report prepared)
12. Addendum (New Business) (resolutions prepared)
  - Summer Meeting Schedule
  - Auditor’s Statements (information only)
  - Reserve Fund Changes
13. In Camera or Closed Session (if required)
14. Questions and Answers
15. Confirmation of Proceedings (By-law and resolution prepared)
  - By-law 2009-17
16. Adjournment

Next Meetings  
Friday, June 19, 2009 2:00 pm  
Friday, July 17, 2009 2:00 pm  
Friday, August 7, 2009 2:00 pm  
Friday, September 4, 2009 2:00 pm  
Friday, September 18, 2009 2:00 pm