

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

AGENDA

July 17, 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– June 19, 2009
 - Library Board Minutes – April 14, 2009; April 27, 2009; May 25, 2009; June 30, 2009
 - Joint Economic Development Committee Minutes – June 30, 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 #17/07/09/201A
 - CBO Report # 17/07/09/201B
9. Financial Reports (Resolutions prepared)
 - Cheque Register to July 7, 2009 Report #17/07/09/202
10. By-Laws - none
11. Unfinished Business (Resolution and report prepared)
 - HCM Economic Development/Tourism Brochure 2009
12. Addendum (New Business) (resolutions prepared)
 - AECL Closure Report #17/07/09/203
 - Increased Funding for Libraries Report #17/07/09/204
 - Congratulations and Appreciation of Volunteerism for Mrs. Condie Report #17/07/09/205
 - Marketing Strategy Funding Commitment Report #17/07/09/206
13. In Camera or Closed Session – not required
14. Questions and Answers
15. Confirmation of Proceedings (By-law and resolution prepared)
 - By-law 2009-19
16. Adjournment

ext Meetings
Friday, August 7, 2009 2:00 pm
Friday, September 4, 2009 2:00 pm
Friday, September 18, 2009 2:00 pm