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

## **AGENDA**

August 7, 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

    July 17, 2009
- 5. Deputations/Presentations none
- 6. Correspondence & Petitions information only missing from last meeting
- 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 #07/08/09/201
- 9. Financial Reports (Resolutions prepared)
  - Cheque Register to July 27, 2009 Report #07/08/09/202
  - Budget Report to July Report #07/08/09/203
- 10. By-Laws none
- 11. Unfinished Business (Resolution and report prepared)
  - Report #07/08/09/204 Canada Day Celebrations Fireworks
- 12. Addendum (New Business) (Resolutions and report prepared)
  - Report # 07/08/09/205 Support for Town of Arnprior Commitment to Canadian nuclear technology
  - Report #07/08/09/206 Support for Community Schools Alliance and moratorium on school closings
  - Report #07/08/09/207 Haldimand Disaster Relief Committee Request
- 13. In Camera or Closed Session not required
- 14. Questions and Answers
- 15. Confirmation of Proceedings (By-law and resolution prepared)
  - By-law 2009-20
- 16. Adjournment

Next Meetings Friday, September 4, 2009 2:00 pm Friday, September 18, 2009 2:00 pm Friday, October 2, 2009 2:00 pm