

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

AGENDA

November 20, 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– November 06, 2009
 - Joint Economic Development Minutes – October 27, 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 #20/11/09/201
9. Financial Reports
 - Report #20/11/09/202 –Comparative Income Statement (Budget Report)
 - Report #20/11/09/203 – Cheque Log
10. By-Laws - none
11. Unfinished Business Report #20/11/09/204
 - Resolution to Support – McNab/Braeside – disaster relief fund
 - Resolution to Support – North Renfrew Christmas Basket fund
 - Resolution of Support – Township of Wainfleet – Provincially declared significant wetland and private property
12. Addendum (New Business) (Resolutions and report prepared)
 - Report #20/11/09/205– Office Closure – Christmas Eve Day
 - Report #20/11/09/206 – Adopt Accessible Customer Service Policy and Guidelines
 - Report #20/11/09/207 – Appoint Committee to Complete Clerk’s Performance Appraisal
13. In Camera or Closed Session – not required
14. Questions and Answers
15. Confirmation of Proceedings (By-law and resolution prepared)
 - By-law 2009-27
16. Adjournment

Next Meetings

Friday, November 20, 2009 2:00 pm – Council

Friday, December 4, 2009 2:00 pm – Council

Friday, December 18, 2009 2:00 pm - Council

Thursday, December 3, 2009 – Emergency Management Exercise**

****Please note change in date.**