

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

AGENDA

December 18, 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 20, 2009
 - Economic Development Committee – December 8, 2009
 - i. Swisha and JEDC Report #18/12/09/201
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 Performance Appraisal Goals Report #18/12/09/202
 - Clerk’s Report #18/12/09/203
 - CBO’s Annual Report #18/12/09/203-A
9. Financial Reports
 - Cheque Log Report #18/12/09/204
10. By-Laws
 - 2009-31 Adopting Emergency Management Response Plan and Program
(see section of Report #18/12/09/209 below)
11. Unfinished Business
 - Helipad and Garage Electrical Report #18/12/09/205
12. Addendum (New Business) (Resolutions and report prepared)
 - Year End Reserves Fund Report #18/12/09/206
 - Performance Appraisal Report #18/12/09/207
 - Retain Budget Format Report #18/12/09/208
 - Adopt Recommendations from Emergency Management Committee
#18/12/09/209
13. In Camera or Closed Session – not required
14. Questions and Answers
15. Confirmation of Proceedings (By-law and resolution prepared)
 - By-law 2009-30
16. Adjournment

Next Meetings

Friday, January 15, 2010
Friday, February 5, 2010
Friday, February 19, 2010