

Type of Decision									
Meeting Date	Friday, January 11, 2013				Report Date	Thursday, January-03-13			
Decision Required	X	Yes		No	Priority	X	High		Low
Direction	x	Information Only			Type of Meeting	X	Open		Closed
REPORT TITLE									
Routine Annual Resolutions Report - 11/01/13/1202									

**SUBJECT:** Approval by Council of routine resolutions determining signing authority, committee appointees, notice of the annual public sector Salary Disclosure.

**RECOMMENDATION:** That the following resolution be passed.

### Resolution #1

**WHEREAS** with the resignation of Councillor Foote we are with only two Council members with signing authority;

**THEREFORE BE IT RESOLVED THAT** the Council of the United Townships of Head, Clara & Maria does hereby provide authorization for Councillor Debbi Grills to replace Councillor Dave Foote as alternate to the Reeve for signing purposes including contracts/agreements and/or banking.

### Resolution #2

**WHEREAS** it is in the best interest of the ratepayers of the United Townships of Head, Clara & Maria to be represented at various area committees that affect them and their well-being;

**AND WHEREAS** it is by representation by members of Council on various Joint committees between the Town of Deep River, The Town of Laurentian Hills and the United Townships of Head, Clara & Maria (and other municipalities) that ratepayers' participation is achieved;

**BE IT RESOLVED THAT** the following individuals be appointed to the corresponding committees for the calendar year 2013 or until replaced through a resolution of Council:

- o Family Health Team Committee - \_\_\_\_\_.
- o Library Board – Dave Foote to continue until a future decision of Council.
- o Joint Laurentian Hills, Deep River and Head, Clara & Maria Auto Extrication Committee - \_\_\_\_\_.
- o Municipal Emergency Management Committee - Melinda Reith, Clerk/CEMC, Noella LeBreton, Alternate CEMC, Gayle Watters, Administrative Assistant, and all members of Council.

### Item #3

Employee Salary Disclosure – information only;

BACKGROUND/EXECUTIVE SUMMARY: Self explanatory. No names submitted at time of printing.

Financial Considerations: None

Others Consulted:

Approved and Recommended by the Clerk

Melinda Reith,  
Municipal Clerk

*Melinda Reith*