

THE CORPORATION of the UNITED TOWNSHIPS of HEAD, CLARA & MARIA  
**CLOSED MEETING AGENDA**

January 11, 2013 – 12:30 h. (12:30 p.m.)

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 Closed meeting
  - Council Minutes – Closed Meeting of December 7, 2012
    - i. Report #07/12/12/1301 - Overdue Accounts Report
    - ii. Report #07/12/12/1302 – Performance Appraisals Report
  - Council Minutes – Closed Meeting of November 2, 2012
    - i. Report #02/11/12/1301 – Personal information about an identifiable individual – Tax Sale property
5. In Camera or Closed Session – Report #07/12/12/1302 - Personal Information about Identifiable Individuals including Employees as a result of Performance Appraisals and at the request of Council.
6. Business Arising from Closed Session
7. Adjournment