

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

Friday, January 9, 2015 – 14:00 h. (2:00 p.m.)

1. Call to Order and Moment of Silence
2. Roll Call
3. Disclosure of Pecuniary interest & General Nature Thereof – Pecuniary Interest applies to you if it applies to clubs/organizations you are involved in, or activities of your children, parents or spouse;
4. Deputations/Presentations – none
5. Adoption of Minutes of previous meeting
 - Council Minutes – Regular Meeting - December 5, 2014
 - Council Minutes – Special Meeting – December 19, 2014
 - Library Board Minutes – none (Marlene Gibson as Chair of the Library Board to be available for comment or question)
 - Recreation Committee Minutes – December 17, 2014
6. Petitions – none
7. Correspondence Information Only – (Please advise if you feel any item warrants further consideration)
8. Staff Reports
 - Report #09/01/15/801 – Clerk's Report
 - Report #09/01/15/802 – Treasurer's Report - none
 - Report #09/01/15/803 – Mayor's Report
9. Financial Reports
 - Report #09/01/15/901 – Cheque Log
 - Report #09/01/15/902 – Comparative Income Statement
10. By-Laws
 - 2015-01 – Report #09/01/15/1001 - Retain 1/3 Tax Free Status for Council Remuneration
 - 2015-02 – Report #09/01/15/1002 – 2015 Budget By-Law
 - 2015-03 – Report #09/01/15/1003 - General Authorization By-law
 - 2015-04 – Report #09/01/15/1004 - Interim Taxation By-Law
11. Unfinished Business
 - Report #09/01/15/1101 – Borrowing/Credit Card Authorization
 - Report #09/01/15/1102 – Resolution of Support - Town of Bancroft – re: Policing costs
 - Report #09/01/15/1103 – Resolution of Support - Town of Petawawa – re: Highway 17 Expansion
 - Report #09/01/15/1104 – Allocation of Unaudited Surplus for 2015
12. Addendum (New Business)
 - Report #09/01/15/1201 – Smoke Free Ontario - signage
 - Report #09/01/15/1202 – Comment on Provincial Review of Provincial Land Tax
 - Report #09/01/15/1203 – Council Support for Heritage Canada 2015 Celebrate Canada Funding
 - Report #09/01/15/1204 – Algonquins of Ontario – Orientation Materials for New Councils

13. In Camera or Closed Session – none
14. Business Arising from Closed Session – none
15. Questions and Answers
16. Confirmation of Proceedings
 - By-law #2015-05
17. Adjournment

Note* Alternate formats and communication supports are available on request.

HCM Mission: At your service; working effectively to bring together people, partnerships and potential for a strong, connected community.

HCM Vision: Providing a healthy, connected, and sustainable community teeming with possibilities for our citizens now and into the future.



**THE CORPORATION OF THE UNITED TOWNSHIPS OF
HEAD, CLARA & MARIA**
15 Township Hall Road
STONECLIFFE, ONTARIO, K0J 2K0

Phone: (613) 586-2526 | Fax: (613) 586-2596 | E-mail: twpshcm@xplornet.com, Treasurer: treasurer@xplornet.com

Request for Deputation

Person Requesting a Deputation: _____

Organization (if applicable): _____

Contact Information: Tel # _____ Cell #: _____

Meeting Date Requested: _____

(Note: In accordance with the Procedural By-law, the Clerk's Department has the discretion to reschedule or deny an appearance before Council where: the number of deputations is greater than Council has established; the topic is not within the jurisdiction of the Council; the person has exceeded the number of permitted appearances; the matter is such that it requires consultation with staff and a report to accommodate the request.)

Subject Matter: _____

Brief Description of Purpose of Deputation: _____

Have you been in contact with a member of staff with regard to this matter?

Yes No If Yes, provide name: _____

I will have a presentation

For Handout at Meeting * Yes No

PowerPoint ** Yes No

* Handouts require six (6) copies to be provided to the Clerk **prior** to the meeting.

** PowerPoint is to be e-mailed to the Clerk's Office no later than 12:00 Noon on the Tuesday **prior** to the meeting.

Personal information on this form is collected in accordance with the *Municipal Freedom of Information and Protection of Privacy Act* and becomes part of the public record. Questions with respect to the collection and use of this information should be directed to the Clerk's Office at 613-586-2526 or twpshcm@xplornet.com.