

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

Friday, January 30, 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 – January 9, 2015
 - Library Board Minutes - November 26, 2014
 - Recreation Committee Minutes – January 21, 2015
6. Petitions – none
7. Correspondence Information Only – (Please advise if you feel any item warrants further consideration)
8. Staff & Council Reports
 - Report #30/01/15/801 – Clerk's Report
 - Report #30/01/15/801-A – Clerk's Report on Age Friendly Communities
 - Report #30/01/15/802 – Treasurer's Report
 - Report #30/01/15/803 – Mayor's Report – to be provided prior to meeting
 - Report #30/01/15/804 – Councillor Foote – CPAC Meeting
 - Report #30/01/15/805 – Councillor Grills – ICSC Meeting – January 13, 2015
 - Report #30/01/15/806 – Councillor Grills – HCM Recreation Committee – January 21, 2015
9. Financial Reports
 - Report #30/01/15/901 – Cheque Log
 - Report #30/01/15/902 – Comparative Income Statement
10. By-Laws - none
11. Unfinished Business
 - Report #30/01/15/1101 – Recreation Committee Appointments
 - Report #30/01/15/1102 – Extend Term of Cheque Signing Authority
 - Report #30/01/15/1103 – General Authorizing By-Law Report 2014
 - Report #30/01/15/1104 – Recreation Committee Recommendations
12. Addendum (New Business)
 - Report #30/01/15/1201 – Review of Reserve Funds and AMP Annual Totals
 - Report #30/01/15/1202 – Review of the Municipal Procedure By-law
 - Report #30/01/15/1203 – Review of the Council Code of Conduct
 - Report #30/01/15/1204 – Introduction of 2013 Municipal Strategic Plan
 - Report #30/01/15/1205 – IT Service Providers
 - Report #30/01/15/1206 – Council Remuneration 2014
 - Report #30/01/15/1207 – Public Sector Salary Disclosure 2014
 - Report #30/01/15/1208 - North Renfrew Emergency Rescue Unit Invoice

- Report #30/01/15/1209 – Request from HCM Library Board for Borrowing through the Municipality

13. In Camera or Closed Session – none

14. Business Arising from Closed Session – none

15. Questions and Answers

16. Confirmation of Proceedings

- By-law #2015-07

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
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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.