

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

Friday, February 5, 2016 – 13:00 h. (1:00 p.m.)

1. Call to Order and Moment of Silent Reflection
2. Roll Call
3. Recital of the Municipal Mission and Vision Statements
4. 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;
5. Deputations/Presentations – none
6. Unfinished Business
 - Report #05/02/16/1101 – Council Member Compensation✓
 - Report #05/02/16/1102/3 – Council/Employee Mileage and Expense Policy✓
 - Report #05/02/16/1102/3 – Council/Employee Mileage and Expense Policy✓
 - Report #05/02/16/1104 – Review of Municipal Website✓
 - Report #05/02/16/1105 – Employee Compensation✓
7. Addendum (New Business)
 - Report #05/02/16/1201 – Boat Launch Upgrades✓
 - Report #05/02/16/1202 – Energy East – Shut off Valve Locations✓
 - Report #05/02/16/1203 – Waste Management Review
8. Questions and Answers
9. 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.