

*Request for Decision United Townships of Head, Clara & Maria Council*

Type of Decision									
Meeting Date	Friday, March 11, 2016				Report Date	Tuesday, March 8, 2016			
Decision Required		Yes	x	No	Priority	X	High		Low
Direction		Information Only		x	Type of Meeting	X	Open		Closed
<b>Clerk's - Report #11/03/16/801</b>									

**Subject:**

1. Time since the last meeting has largely been spent on the following:
  - a. Follow up from Committee of the Whole and Council;
  - b. Auto-extrication letters for request;
  - c. Canada Summer Jobs Application;
  - d. Time off - ill.
2. Trail Side Café – was a success with profits of \$1,500.
3. Profits from HCM's share of the MLSC bar for the Bow Tie Classic was over \$500.
4. Healthy Kids Challenge – we have received confirmation that funds of \$10,000 will be forthcoming for the purchase of equipment for the physical activity lending hub. Staff will work out details.
5. A community (library board and municipal) volunteer appreciation event, in conjunction with the seniors/intergenerational program is scheduled for March 19, 2016. Invitations have been sent and nearly 70 people have rsvp'd.
6. As a follow up to Q&A at the last meeting...moving the meeting a week earlier would result in meetings three Friday's in a row – not a lot of time to complete tasks from the previous meeting or prep new material for the next. It is staff recommendation to move the meeting up by one day to the Thursday, or later in June (24<sup>th</sup>).

**WHEREAS** there are scheduling challenges with the Committee of the Whole Meeting of May 27, 2016;

**THEREFORE BE IT RESOLVED THAT** the meeting be moved to Thursday, May 26, 2016 at 13:00.

7. Still outstanding and in progress from Committee of the Whole:
  - a. Website updates;
  - b. Employee Compensation;
  - c. Waste Management Review.