

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

October 21, 2011 – 14:00 h.

1. Call to Order and Moment of Silence
2. Roll Call
3. Disclosure of Pecuniary interest & General Nature Thereof
4. Deputations/Presentations - none
5. Adoption of Minutes of previous meeting (Including Committees)
  - Council Minutes – October 7, 2011
6. Correspondence & Petitions – none
7. Correspondence Information Only – (Please advise if you feel any item warrants further consideration )
8. Staff Reports (For information and direction only)
  - Clerk's Report #21/10/11/801
  - Treasurer's Report #21/10/11/802
9. Financial Reports
  - Report #21/10/11/901 – Comparative Income Statement
10. By-Laws – none
11. Unfinished Business
  - Report #21/10/11/1101 –
12. Addendum (New Business)
  - Report #21/10/11/1201 –
  - Report #21/10/11/1202 –
13. In Camera or Closed Session
  - Report #21/10/11/1301 - Harassment Complaints
14. Questions and Answers
15. Confirmation of Proceedings (By-law and resolution prepared)
  - By-law #2011-24
16. Adjournment