

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

**AGENDA**

December 16, 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 – December 2, 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 #16/12/11/801
  - Treasurer's Report #16/12/11/802
9. Financial Reports
  - Report #16/12/11/901 – Comparative Income Statement
10. By-Laws
  - Report #16/12/11/1001 – By-Law 2011-31 Recycling Contract Renewal
11. Unfinished Business
  - Report #16/12/11/1101 – Support by Resolution County of Huron and Use of Rural Buildings
  - Report #16/12/11/1102 – Support by Resolution Muskoka Lakes and Green Energy Approvals
12. Addendum (New Business)
  - Report #16/12/11/1201 – Recycling and Blue Box Program Update
  - Report #16/12/11/1202 – Cancel January 6, 2012 meeting
  - Report #16/12/11/1203 – Performance appraisals
  - Report #16/12/11/1204 – Amendment to PSAB Depreciation Schedule
  - Report #16/12/11/1205 – Code of Conduct Complaints against Melinda Reith, Clerk and the Council of the United Townships of Head, Clara & Maria
13. In Camera or Closed Session - none
14. Business Arising from Closed Session
15. Questions and Answers
16. Confirmation of Proceedings (By-law and resolution prepared)
  - By-law #2011-32
17. Adjournment