

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

**AGENDA**

January 20, 2012 – 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 16, 2011
  - Council Minutes – Special Meeting – January 12, 2012
  - Library Board Minutes
    - i. November 15, 2011
    - ii. December 12, 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 #20/01/12/801
  - Treasurer's Report #20/01/12/802
9. Financial Reports
  - Report #16/12/11/901 – Comparative Income Statement – from December 16 meeting
  - Report #20/01/12/901 – Comparative Income Statement – December 31, 2011
  - Report #20/01/12/902 – Expense Statement to Date – January 17, 2012
  - Report #20/01/12/903 – Cheque Log to January 17, 2012
10. By-Laws - none
11. Unfinished Business - none
12. Addendum (New Business)
  - Report #20/01/12/1201 – Compensation Paid to Councillors
  - Report #20/01/12/1202 – Public Sector Salary Disclosure
  - Report #20/01/12/1203 – Clerk's Goals and Accomplishments 2010 & 2011
  - Report #20/01/12/1204 – Sale of Chapman Park
  - Report #20/01/12/1205 – Divulging Personal Information over Telephone
  - Report #20/01/12/1206 – Obtaining Legal Services
13. In Camera or Closed Session - none
14. Business Arising from Closed Session - none
15. Questions and Answers
16. Confirmation of Proceedings (By-law and resolution prepared)
  - By-law #2012-03
17. Adjournment