

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

**AGENDA**

February 3, 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 – January 20, 2012
  - Council Minutes – Special Meeting – January 26, 2012
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)
  - Report #03/02/12/801 – Clerk's Report
9. Financial Reports
  - Report #03/02/12/901 – Expense Statement to Date – January 31, 2012
  - Report #03/02/12/902 – Cheque Log to January 31, 2012
10. By-Laws - none
11. Unfinished Business - none
  - Report 03/02/12/1101 – Resolutions of Support from last meeting
  - Report 03/02/12/1102 – Appendix A to Council Minutes of January 17, 2008 – for information and review purposes only.
12. Addendum (New Business)
  - Report #03/02/12/1201 – Preliminary Budget - public meeting
  - Report #03/02/12/1202 – Summer Student Grants – Roads work
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 #2012-05
17. Adjournment