

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

AGENDA

March 23, 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 – March 9, 2012
 - Library Board Minutes – February 14, 2012 (for information only)
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 #23/03/12/801 – Clerk's Report
 - Report #23/03/12/802 – Treasurer's Report
9. Financial Reports
 - Report #23/03/12/901 – Comparative Income Statement
 - Report #23/03/12/902 – Cheque Log
10. By-Laws
 - Report #23/03/12/1001 – By-Law #2012-13 Reduced Load Period By-Law
11. Unfinished Business
 - Report #23/13/12/1101 – Moving Forward Report
 - Report #23/03/12/1102 – Reeve Stewart's Response Report
 - Report #23/03/12/1103 – Delfi Invoice Report (from Feb. 25 & Mar. 9)
 - Report #23/03/12/1104 – Release of Delfi Reports
 - Report #23/03/12/1105 – Dean Workshop Summary Report
 - Report #23/03/12/1106 – Policy on Newsletters, Media and Press Releases Report – Draft Policy and Draft Press Release to approve
12. Addendum (New Business)
 - Report #23/03/12/1201 – Budget Reserves Report
 - Report #23/03/12/1202 - Budget Amendment Report
 - Report #23/03/12/1203 – Clerk's PA Recommendations Report
 - Report #23/03/12/1204 – Council Member Notification Report
13. In Camera or Closed Session –Delfi Reports Prior to Public Release (If Required)
14. Business Arising from Closed Session - none
15. Questions and Answers
16. Confirmation of Proceedings (By-law and resolution prepared)
 - By-law #2012-12
17. Adjournment