

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

April 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 – Peter Harrington, Municipal Auditor – Report #20/04/12/401 Annual Financial Statements
5. Adoption of Minutes of previous meeting (Including Committees)
 - Council Minutes – March 23, 2012
 - Library Board Minutes – information only
 - i. March 6, 2012 and March 21, 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 #20/04/12/801 – Clerk’s Report
 - Report #20/04/12/802 – Treasurer’s Report
9. Financial Reports
 - Report #20/04/12/901 – Comparative Income Statement
 - Report #20/04/12/902 – Cheque Log
10. By-Laws
 - Report #20/04/12/1001 – By-Law #2012-14
11. Unfinished Business
 - Report #20/04/12/1101 – Resolution of support - Penetanguishene
 - Report #20/04/12/1102 – Resolutions of support – Killaloe
 - Report #20/04/12/1103 – Canada Goose Problems
 - Report #20/04/12/1104 – Composter Rebate Program
 - Report #20/04/12/1105 – Change of Title – CAO/Clerk
 - Report #20/04/12/1106 – Harvey Creek Road
12. Addendum (New Business)
 - Report #20/04/12/1201 – Old Mackey Park and Home Depot
 - Report #20/04/12/1202 - Request for funding transportation to Deux Rivieres for Canada Day
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 #2012-15
17. Adjournment