

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

AGENDA

June 15, 2012 – 14:00 h. (2:00 p.m.)

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 – May 4, 2012
 - Library Board – April 16, 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 #15/06/12/801 – Clerk's Report
 - Report #15/06/12/802 – Treasurer's Report
 - Report #15/06/12/803 – Councillor Grills – Algonquin Land Claim meeting
 - Report #15/06/12/804 – Councillor Grills – Achieve Training
 - Report #15/06/12/805 – Disposal Site Stats
9. Financial Reports
 - Report #15/06/12/901 – Comparative Income Statement
 - Report #15/06/12/902 – Cheque Log
10. By-Laws
 - Procurement By-Law #2012-17 – 3rd and final reading;
 - Report #15/06/12/1001 – Taxation By-Law #2012-18 – 1st and final reading;
 - Report #15/06/12/1002 – Modification of Municipal Fire Ban By-Law and Policy #2012-20 – 1st, 2nd, 3rd and final reading;
11. Unfinished Business
 - Report #15/06/12/1101 – Review of New Code of Conduct – Employees
 - Report #15/06/12/1102 – Resolution of Support – KHR and loss of CAP funding by Industry Canada
12. Addendum (New Business)
 - Report #15/06/12/1201 – Extended Disposal Site Hours
 - Report #15/06/12/1202 – Office Renovations
 - Report #15/06/12/1203 – Fire Risk Sign
 - Report #15/06/12/1204 – Waste Electronics Recycling
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 #2012-19

17. Adjournment