

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

**AGENDA**

August 17, 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 – July 20, 2012
  - Council Minutes – August 13, 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 #17/08/12/801 – Clerk's Report
  - Report #17/08/12/802 – Treasurer's Report
  - Report #17/08/12/803 – Reeve's Report
9. Financial Reports
  - Report #17/08/12/901 – Comparative Income Statement
  - Report #17/08/12/902 – Cheque Log
10. By-Laws
11. Unfinished Business
  - Report #17/08/12/1101 – Resolutions of Support from July 20/12 meeting
  - Report #17/08/12/1102 – Support for CIIF Grant Application
12. Addendum (New Business)
  - Report #17/08/12/1201 – Corporate Sponsor for Victim Services of Renfrew County golf tournament
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 #2012-22
17. Adjournment