

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

Friday, August 22, 2014 – 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 – Pecuniary Interest applies to you if it applies to clubs/organizations you are involved in, or activities of your children, parents or spouse;
4. Deputations/Presentations
5. Adoption of Minutes of previous meeting
  - Council Minutes –July 18, 2014
  - Library Board Minutes – May 19, 2014
  - Canada Day Minutes – July 20, 2014 – information
  - Recreation Committee Minutes – July 30, 2014 - information
6. Petitions – none
7. Correspondence Information Only – (Please advise if you feel any item warrants further consideration)
8. Staff Reports
  - Report #22/08/14/801 – Clerk's Report
  - Report #22/08/14/802 – Treasurer's Report
  - Report #22/08/14/803 – Treasurer's Report – Financial Reporting in Municipalities Webinar
  - Report #22/08/14/804 – Treasurer's Report – PSAB 3150 vs Asset Management Webinars
  - Report #22/08/14/ – Reeve's Report – none received
9. Financial Reports
  - Report #22/08/14/901 – Cheque Log
  - Report #22/08/14/901 – Comparative Income Statement
10. By-Laws
  - Report #22/08/14/1001 – Set Date for Advance Vote
11. Unfinished Business
  - Report #22/08/14/1101 – Canada Day Financial Report
  - Report #22/08/14/1102 - Funding for participants at the Rural Recreation Conference in Calabogie
  - Report #22/08/14/1103 - Power Dam Financing Report
12. Addendum (New Business)
  - Report #22/08/14/1201 – Authority for Recreation Committee Spending Limit
  - Report #22/08/14/1202 – Approval for Liquor License for Old Mackey Park for September 27 fundraising event
  - Report #22/08/14/1203 – Approval for Three Weeks Consecutive Vacation
13. In Camera or Closed Session – None
14. Business Arising from Closed Session – Not Applicable
15. Questions and Answers

16. Confirmation of Proceedings

17. By-law #2014-12

18. Adjournment

Note\* Alternate formats and communication supports are available on request.

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HCM Mission: **At your service; working effectively to bring together people, partnerships and potential for a strong, connected community.**

HCM Vision: **Providing a healthy, connected, and sustainable community teeming with possibilities for our citizens now and into the future.**



**THE CORPORATION OF THE UNITED TOWNSHIPS OF  
HEAD, CLARA & MARIA**  
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## Request for Deputation

Person Requesting a Deputation: \_\_\_\_\_

Organization (if applicable): \_\_\_\_\_

Contact Information: Tel # \_\_\_\_\_ Cell #: \_\_\_\_\_

Meeting Date Requested: \_\_\_\_\_

**(Note:** In accordance with the Procedural By-law, the Clerk's Department has the discretion to reschedule or deny an appearance before Council where: the number of deputations is greater than Council has established; the topic is not within the jurisdiction of the Council; the person has exceeded the number of permitted appearances; the matter is such that it requires consultation with staff and a report to accommodate the request.)

Subject Matter: \_\_\_\_\_

Brief Description of Purpose of Deputation: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Have you been in contact with a member of staff with regard to this matter?

Yes  No  If Yes, provide name: \_\_\_\_\_

I will have a presentation

For Handout at Meeting \* Yes  No

PowerPoint \*\* Yes  No

\* Handouts require six (6) copies to be provided to the Clerk **prior** to the meeting.

\*\* PowerPoint is to be e-mailed to the Clerk's Office no later than 12:00 Noon on the Tuesday **prior** to the meeting.

Personal information on this form is collected in accordance with the *Municipal Freedom of Information and Protection of Privacy Act* and becomes part of the public record. Questions with respect to the collection and use of this information should be directed to the Clerk's Office at 613-586-2526 or [twpshcm@xplornet.com](mailto:twpshcm@xplornet.com).