

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

Friday, September 26, 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 – Gary Sims and Stacey Mortson, CFO – Deep River and District Hospital
5. Adoption of Minutes of previous meeting
 - Council Minutes –Aug 22, 2014
 - Library Board Minutes –
 - Recreation Committee Minutes – Aug 20, 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 - none
 - Report #22/08/14/ – Reeve’s Report – none
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 – Election’s Compliance Audit Committee – By-law 2014-14
11. Unfinished Business
 - Report #22/08/14/1101 – Council Compensation - mileage
 - Report #22/08/14/1102 – Heli-Pad Contract
 - Report #22/08/14/1103 – Disposal Site Expansion – Bissett
12. Addendum (New Business)
 - Report #22/08/14/1201 – Regulate Use of Municipal Property By-Law
 - Report #22/08/14/1202 – Cancellation of November meeting – budget process proposal
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 #2014-15
18. Adjournment

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

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.