

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

Friday, November 18, 2016 – 14:00 h. (2:00 p.m.)

1. Call to Order and Moment of Silent Reflection

*Let us take a moment of silent reflection to contemplate in our own way the responsibility we have to collectively use our skills and experience to ensure the mutual long term benefit of our Municipality and those we represent.*

2. Roll Call

3. Recital of the Municipal Mission and Vision Statements

4. 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;

5. Deputations/Presentations

- none

6. Adoption of Minutes of previous meeting

- Council Minutes
  - i. Regular Meeting – October 14, 2016

7. Petitions and Correspondence - Information Only – (Please advise if you feel any item warrants further consideration)

8. Staff Reports

- Report #18/11/16/801 – Clerk's Report✓
- Report #18/11/16/802 – Treasurer's Report
- Report #18/11/16/803 – Mayor's Report

9. Financial Reports

- Report #18/11/16/901 – Cheque Log - none
- Report #18/11/16/902 – Comparative Income Statement - none

10. By-Laws - none

11. Unfinished Business

- Report #18/11/16/1101 – Office Renovation Update✓
- Report #18/11/16/1102 – Support – Madawaska Valley – Parole System Changes✓
- Report #18/11/16/1103 – Support – AMO, Work to Close the Fiscal Gap✓
- Report #18/11/16/1104 – Support – City of Belleville – Supporting Agricultural Experts in Their Fields✓
- Report #18/11/16/1105 – Report #18/11/16/1106 – COLA - CPI Increase October to October✓

12. Addendum (New Business)

- Report #18/11/16/1201 – 2017 Preliminary Budget – Deferred to next meeting

13. In Camera or Closed Session – none

14. Business Arising from Closed Session – none

15. Questions and Answers
16. Confirmation of Proceedings
  - By-law #2016 -13
17. 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.