

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

Friday, December 9, 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

- Albert Chartier – Plowing on Francoeur Road

6. Adoption of Minutes of previous meeting

- Council Minutes
  - i. Regular Meeting – November 18, 2016
- Emergency Management
  - i. Emergency Management Committee and Community Control Group Meeting – November 25, 2016

- Minutes for Information - none

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

8. Staff Reports

- Report #9/12/16/801 – Clerk's Report
- Report #9/12/16/802 – Treasurer's Report
- Report #9/12/16/803 – Mayor's Report
- Report #9/12/16/804 – Admin Assistant

9. Financial Reports

- Report #9/12/16/901 – Cheque Log
- Report #9/12/16/902 – Comparative Income Statement

10. By-Laws

- Report #9/12/16/1001 – 2017 Budget?
- Report #9/12/16/1002 – OCIF Agreement
- Report #9/12/16/1003 – Emergency Management Plan and Appoint Chair of EMP Committee

11. Unfinished Business

- Report #9/12/16/1101 – Support – Peterborough County – re: Land Ambulance/ Paramedic Services, Long Term Care or Public Health Downloading

12. Addendum (New Business)

- Report #9/12/16/1201 – 2017 Council Meeting Calendar
- Report #9/12/16/1202 – Support – Federal Infrastructure Phase 2 Incremental

13. In Camera or Closed Session – none

14. Business Arising from Closed Session – none

15. Questions and Answers

16. Confirmation of Proceedings

- By-law #2016-16

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.