

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

Friday, March 24, 2017 – 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

6. Adoption of Minutes of previous meeting

- Council Minutes
  - i. Regular Meeting – Friday, February 17, 2017
- Minutes included for Information
  - Rural Mayor's Forum of Eastern Ontario
    - January 2017
    - February 2017
  - Library Board
    - December 2016
    - January 2017
    - February 2017
  - Recreation Committee
    - February 2017
    - March 15, 2017
  - Homecoming Meeting
    - February 15, 2017
    - March 8, 2017
    - March 15, 2017

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

8. Staff Reports

- Report #24/03/17/801 – Clerk's Report
- Report #24/03/17/802 – Treasurer's Report - none
- Report #24/03/17/803 – Mayor's Report
- Report #24/03/17/804 – Admin Assistant

9. Financial Reports

- Report #24/03/17/901 – Cheque Log - none
- Report #24/03/17/902 – Comparative Income Statement - none

## 10. By-Laws

- Report #24/03/17/1001 – Appoint Municipal Auditor – By-Law 2017-03
- Report #24/03/17/1002 – 2017 Municipal Budget – By-Law 2017-04

## 11. Unfinished Business

- Report #24/03/17/1101 – Resolution of Support - Richmond Hill and Postal Banking
- Report #24/03/17/1102 – Resolution of Support -Greater Napanee – Moratorium on the Accommodation Review Process
- Report #24/03/17/1103 – Resolution of Support - City and County of Peterborough - Pharmacare and National Program
- Report #24/03/17/1104 – Resolution of Support - Township of Horton – OPP Reporting Expanded
- Report #24/03/17/1105 – Resolution of Support - Township of Hornepayne – Provincial recognition of Fire Department as Critical Infrastructure and Funding
- Report #24/03/17/1106 – Response from Septic System Amendments to Building Code

## 12. Addendum (New Business)

- Report #24/03/17/1200 – Council Expense Report
- Report #24/03/17/1201 – Municipal Alcohol Policy
- Report #24/03/17/1202 – MLSC and Municipal Roads
- Report #24/03/17/1203 – Request for Support – Radio Amateurs of Canada

## 13. In Camera or Closed Session – none

## 14. Business Arising from Closed Session – none

## 15. Questions and Answers

## 16. Confirmation of Proceedings

- By-law #2017-05

## 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.

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).