

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

Friday, April 21, 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

- Peter Harrington, Municipal Audit

6. Adoption of Minutes of previous meeting

- Council Minutes
 - i. Regular Meeting – Friday, March 24, 2017
- Minutes included for Information
 - Rural Mayor's Forum of Eastern Ontario
 - March 3, 2017
 - April 7, 2017 – not yet received
 - Library Board
 - April 5, 2017 – Sub Committee meeting with Conrad Boyce re: Stonecliff Play
 - Recreation Committee – not yet available
 - Homecoming Committee – not yet available

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

8. Staff Reports

- Report #21/04/17/801 – Clerk's Report
- Report #21/04/17/802 – Treasurer's Report
- Report #21/04/17/803 – Mayor's Report
- Report #21/04/17/804 – Admin Assistant

9. Financial Reports

- Report #21/04/17/901 – Cheque Log
- Report #21/04/17/902 – Comparative Income Statement

10. By-Laws

- Report #21/04/17/1001 – By-Law 2017-04 2017 Municipal Operating Budget

11. Unfinished Business

- Report #21/04/17/1101 – Snow on Municipal Roads and Use of Rail Bed for Snowmobile Trail

12. Addendum (New Business) - none
13. In Camera or Closed Session – none
14. Business Arising from Closed Session – none
15. Questions and Answers
16. Confirmation of Proceedings
 - By-law #2017-06
17. 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.