

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

AGENDA

**Special Meeting of Council
To Appoint 2 Members to Vacant Seats
and**

To Receive Personal Information about an Identifiable Individual

Friday, September 1, 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. Swearing In of Mayor Reid

4. Recital of the Municipal Mission and Vision Statements

5. 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;

6. Deputations/Presentations – from applicants for seats on Council as desired.

7. Unfinished Business

- Report #01/09/17/701 – Council to Appoint 2 members to Vacant Seats
 - i. By-Law 2017-10 appointing new members to Council
 - ii. Swearing in of Appointed Council members

8. In Camera or Closed Session – Personal Information about an Identifiable Individual

- Report #01/09/17/801 Documentation and Personal Information about an Identifiable Individual

9. Business Arising from Closed Session

10. Questions and Answers

11. Confirmation of Proceedings

- By-law #2017- 11✓

12. 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.**