

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



Tuesday, December 12, 2017 – 19:00 h. (7:00 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 – The County of Renfrew – The Algonquin Trail – Rescheduled to January 23, 2018

6. Adoption of Minutes of previous meeting

- Council Minutes
 - i. Regular Meeting – Tuesday, November 14, 2017
- Minutes included for Information
 - Rural Mayor's Forum of Eastern Ontario - none
 - Library Board
 - September 6, 2017
 - October 4, 2017
 - November 1, 2017
 - Recreation Committee - none

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

8. Staff Reports

- Report #12/12/17/801 – Clerk's Reports
- Report #12/12/17/802 – Treasurer's Report
- Report #12/12/17/803 – Mayor's Report - verbal
- Report #12/12/17/804 – Admin Assistant Report

9. Financial Reports

- Report #12/12/17/901 – Cheque Log
- Report #12/12/17/902 – Comparative Income Statement

10. By-Laws

- Emergency Management Report 1001 – By-Law #2017-14
 - i. Minutes from the Training of November 24, 2017
- Professional/Courteous Conduct Policy Report 1002 – By-Law #2017-16
 - i. Report and Policy

11. Unfinished Business

- Report #12/12/17/1101 – Use of Algonquin Trail Through Head, Clara & Maria

12. Addendum (New Business)

- Report #12/12/17/1201 – COLA
- Report #12/12/17/1202 – AMO – Funding Municipal Shortfall Resolution of Support
- Report #12/12/17/1203 – Grid Placement
- Public Health Within an Integrated Health System – Report of the Minister’s Expert Panel on Public Health

13. In Camera or Closed Session

- Municipal Policy, Personal Information about an Identifiable Individual, Litigation and Information Protected Through Solicitor-Client Privilege – Code of Conduct Complaints Against Employees

14. Business Arising from Closed Session

- Municipal Policy, Personal Information about an Identifiable Individual, Litigation and Information Protected Through Solicitor-Client Privilege – Code of Conduct Complaints Against Employees

15. Questions and Answers

16. Confirmation of Proceedings

17. By-law #2017-15

18. 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.**

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 hcmclerkmreith@gmail.com.