

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



Tuesday, February 13, 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 - none

6. Adoption of Minutes of previous meeting

- Council Minutes
 - i. Regular Meeting – Tuesday, January 23, 2018
- Minutes included for Information
 - Rural Mayor's Forum of Eastern Ontario
 - December 1, 2017
 - Library Board
 - November 29, 2017
 - Recreation Committee
 - December 13, 2017

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

8. Staff Reports

- Report #13/02/18/801 – Clerk's Report
- Report #13/02/18/802 – Treasurer's Report - none
- Report #13/02/18/803 – Mayor's Report - verbal
- Report #13/02/18/804 – Admin Assistant Report

9. Financial Reports

- Report #13/02/18/901 – Cheque Log
- Report #13/02/18/902 – Comparative Income Statement

10. By-Laws

- Budget By-Law Report 1001 – in process

11. Unfinished Business

- Report #13/02/18/1101 – Algonquin Trail in HCM – Moving Forward

12. Addendum (New Business)

- Report #13/02/18/1201 – Harassment Complaint Investigation Report
- Report #13/02/18/1202 – Code of Conduct Complaints - New

13. In Camera or Closed Session

- Report #13/02/18/1301 – Personal Information about an Identifiable Individual – Clerk/CAO Performance Appraisal

14. Business Arising from Closed Session

- Personal Information about an Identifiable Individual – Clerk/CAO Performance Appraisal

15. Questions and Answers

16. Confirmation of Proceedings

17. By-law #2018-04

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.**