

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



Tuesday, March 20, 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 – Jim Gibson – Suggested Procedure By-Law Amendments

6. Adoption of Minutes of previous meeting

- Council Minutes
 - i. Regular Meeting – Tuesday, February 13, 2018

- Minutes included for Information

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

8. Staff Reports

- Report #20/03/18/801 – Clerk's Report
- Report #20/03/18/802 – Treasurer's Report - none
- Report #20/03/18/803 – Mayor's Report - verbal
- Report #20/03/18/804 – Admin Assistant Report - none

9. Financial Reports

- Report #20/03/18/901 – Cheque Log - none
- Report #20/03/18/902 – Comparative Income Statement - none

10. By-Laws

- Report #20/03/18/1001 - Budget By-Law Report 1001 – Deferred
- Report #20/03/18/1002 – Residential Tenancies Act Officer Appointment By-law – Internal Property Standards Regulations
- Report #20/03/18/1003 – Election's Signage By-Law

11. Unfinished Business

- Report #20/03/18/1101 – 2017 Council Code of Conduct Complaints Report
- Report #20/03/18/1102 – The Algonquin Trail Update
- Report #20/03/18/1103 – The County of Renfrew Official Plan Review

12. Addendum (New Business)

- Report #20/03/18/1201 – Report of the Ontario Fire Marshal's Office re: Municipal Fire Service Operations Review
- Report #20/03/18/1202 – March Code of Conduct Complaints – New
- Report #20/03/18/1203 – Strategic Plan Report

13. In Camera or Closed Session

- Report #20/03/18/1301 – 2017 Harassment Complaints Report
- Report #20/03/18/1302 – Staffing Report

14. Business Arising from Closed Session

- 2017 Harassment Complaints Report – Employment Records and Personal Information about an Identifiable Individual
- Appoint Integrity Commissioner
- Authorize Increased Payroll Costs for 2018

15. Questions and Answers

16. Confirmation of Proceedings By-law #2018-05

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.**

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