

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



Tuesday, May 15, 2018 – 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

- Joe Hall – Blue Box Updates
- Candidates for Council Appointment
- Council Appointment By-Law

6. Adoption of Minutes of previous meeting

- Council Minutes
 - i. Regular Meeting – Tuesday, April 17, 2018
- Minutes included for Information
 - Rural Mayor's Forum of Eastern Ontario – March 2, 2018
 - Library Board – January 11, February 8, March 1 and April 6, 2018
 - Recreation Committee – April 23, 2018

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

8. Staff Reports

- Report #15/05/18/801 – Clerk's Report
- Report #15/05/18/801 A - from Closed Meeting – Education and Training – Chris Wray, Integrity Commissioner✓
- Report #15/05/18/802 – Treasurer's Report - none
- Report #15/05/18/803 – Mayor's Report - verbal
- Report #15/05/18/804 – Admin Assistant Report

9. Financial Reports

- Report #15/05/18/901 – Cheque Log - none
- Report #15/05/18/902 – Comparative Income Statement - none

10. By-Laws

- Report #15/05/18/1001 – Procedure By-law second reading - resolution
- Report #15/05/18/1002 – By-Law 2018-10 - Authorizing Municipal Funding Agreement for The Main Street Revitalization Program

11. Unfinished Business

- Report #15/05/18/1101 – Resolution of Support - Ernie Hardeman, M.P.P. – Municipal right to Approval Landfill Developments
- Report #15/05/18/1102 – The Algonquin Trail Update – Stakeholder Meetings✓

12. Addendum (New Business)

- Report #15/05/18/1201 – By-Law Enforcement Policy
- Report #15/05/18/1202 – Appoint Council member to Library Board
- Report #15/05/18/1203 – Support for Municipality of East Ferris – Wolf Population
- Report #15/05/18/1204 – Pregnancy and Parental Leave for Council Members

13. In Camera or Closed Session

- Report #15/05/18/1301 – To receive a letter from the Municipal Integrity Commissioner under section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees. (If Required)

14. Business Arising from Closed Session

- Recommendations and Summary of the Integrity Commissioner's Report

15. Questions and Answers

16. Confirmation of Proceedings By-law #2018-11

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.**

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.