

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



Tuesday, June 12, 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

- DRDH – Major Campaign Presentation - 2018 ✍
- Upper Ottawa Valley Ontario Provincial Police – Inspector Neufeld (Detachment Commander) and S/Sgt. Dean Duchrow the Operations Manager in UOV ✍
- Todd Dowser – MLSC – New Trail Proposal – Algonquin Trail through Stonecliffe ✍

6. Adoption of Minutes of previous meeting

- Council Minutes
 - i. Regular Meeting – Tuesday, May 15, 2018 ✍
- Minutes included for Information
 - Rural Mayor's Forum of Eastern Ontario – none
 - Library Board – May 3, 2018 ✍
 - Recreation Committee – May 16, 2018 ✍

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

8. Staff Reports

- Report #12/06/18/801 – Clerk's Report
- Report #12/06/18/801 – A – Clerk's Report – Bill 68 Policies
- Report #12/06/18/802 – Treasurer's Report - none
- Report #12/06/18/803 – Mayor's Report - verbal
- Report #12/06/18/804 – Admin Assistant Report ✍

9. Financial Reports

- Report #12/06/18/901 – Cheque Log ✍
- Report #12/06/18/902 – Comparative Income Statement ✍

10. By-Laws

- Report #12/06/18/1001 – Budget and Taxation – deferred pending update from auditor

11. Unfinished Business

- Report #12/06/18/1101 – Resolution from Clerk’s Report - Integrity Commissioner report – 15/05/18/801- A May meeting
- Report #12/06/18/1102 – The Algonquin Trail Update
 - i. Summary of Stakeholder Meetings

12. Addendum (New Business)

- Report #12/06/18/1201 – Severance Boudreau Property
- Report #12/06/18/1202 – Waste Management By-Law Review~~z~~
- Report #12/06/18/1203 – Bill 68 Changes – Deferred

13. In Camera or Closed Session

- Report #12/06/18/1301 – 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.~~z~~

14. Business Arising from Closed Session

- Recommendations based on Summary of the Integrity Commissioner’s Report

15. Questions and Answers

16. Confirmation of Proceedings By-law #2018-

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.