

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

Thursday, September 8, 2016 – 14:00 h. (2:00 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 – June 10, 2016
- Minutes for Information
 - ii. Rural Mayor's Forum of Eastern Ontario Meetings
 - 1. June 3, 2016 – information
 - 2. August 5, 2016 – not yet received
 - iii. Library Board Minutes - none
 - iv. Recreation Committee Minutes
 - 1. July 20, 2016 – information
 - 2. August 17, 2016 - information

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

8. Staff Reports

- Report #08/09/16/801 – Clerk's Report
- Report #08/09/16/802 – Treasurer's Report
- Report #08/09/16/803 – Mayor's Report
- Report #08/09/16/804 – Admin Assistant - none

9. Financial Reports

- Report #08/09/16/901 – Cheque Log
- Report #08/09/16/902 – Comparative Income Statement

10. By-Laws - none

11. Unfinished Business

- Report #08/09/16/1101 – Support –Town of Arnprior - Unfair Treatment of Children with Autism Spectrum Disorder
- Report #08/09/16/1102 – Ontario Fire Marshal request for information

12. Addendum (New Business)

- Report #08/09/16/1201 – Province request for Property Standard By-laws for rental units - Draft of resolution for October meeting. Note – not able to open County document to provide information.
- Report #08/09/16/1202 – Taxation of Small Campgrounds
- Report #08/09/16/1203 – Office Modifications

13. In Camera or Closed Session – none

14. Business Arising from Closed Session – none

15. Questions and Answers

16. Confirmation of Proceedings

- By-law #2016-11

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.