



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

Thursday, February 20, 2020 at 1:00 p.m.

1. Call to Order and Moment of Silence

*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

5. Deputations/Presentations –

- i. Dick Rabishaw and Dr. Janet Gow – Deep River and District Hospital, Four Seasons Lodge, North Renfrew Family Health Team: Physician Recruitment, Long-Term Care Expansion Application, Non-Urgent Patient Transfers.

6. Adoption of Minutes of previous meeting

- i. Council Minutes –
  - i. January 16<sup>th</sup>, 2020
- ii. Library Board Minutes –
  - i. January 7<sup>th</sup>, 2020
- iii. Recreation Committee Minutes
  - i. February 6<sup>th</sup>, 2020
- iv. Public Works Advisory Committee Minutes
  - i. January 14<sup>th</sup>, 2020
  - ii. February 11, 2020

7. Petitions and Correspondence

Information Only – (Please advise if you feel any item warrants further consideration)

- i. County of Renfrew – Public Health Modernization
- ii. Town of Orangeville – Conservation Authorities
- iii. Renfrew S.A.R – Volunteer Ground Search and Rescue
- iv. City of Sarnia – OPG's Deep Geologic Repository Project
- v. Employment and Social Development Canada – Canada Summer Jobs
- vi. Blue North Studios – Website Upgrade Quote
- vii. McIntosh Perry – Highway 17 Culvert Improvements
- viii. Fred Dean – “User Friendly” Webinars

8. Mayor's Report

- Report 20/02/20/801 – Mayor Debbi Grills

9. Staff Reports - none

10. Unfinished Business –

- Report 20/02/20/1001 - Resolution for Blue Box Transition
- Report 20/02/20/1002 - Boat Launch Tender Documents
- Report 20/02/20/1003 - AMP It Up 2.0 Municipal Action Plan

11. Addendum (New Business) –

- Report 20/02/20/1101 - Council 2019 Expenses
- Report 20/02/20/1102 - MAP at County of Renfrew

- Report 20/02/20/1103 - Compression Brake By-Law
- Report 20/02/20/1104 - Public Salary Disclosure
- Report 20/02/20/1105 - Grading Tender Documents

12. By-Laws –

- Report 20/02/20/1201 - By-Law # 2020-01 Council Remuneration

13. Closed Session –

- Report 20/02/20/1301 - Tax Sale
- Report 20/02/20/1302 - Clerk Treasurer PA

14. Questions and Answers

15. Confirmation of Proceedings By-law # 2020-03

16. Adjournment

Note\* Alternate formats and communication supports are available on request.

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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.