

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



Tuesday, Sept. 11, 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

- Harvey Creek Road residents
- Peggy Young-Lovelace and Paul Cassan, E4M and Wishart Municipal Group

6. Adoption of Minutes of previous meeting

- Council Minutes
  - i. Regular Meeting – Tuesday, June 12, 2018
  - ii. Special Meeting – Wednesday, June 20, 2018
  - iii. Special Meeting – Tuesday, July 24, 2018

- Minutes included for Information

- Rural Mayor's Forum of Eastern Ontario – none
- Library Board
  - June 12, 2018
- Recreation Committee
  - June 20, 2018
  - July , 2018

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

- Copy of Petition entitled "Trail for Snowmobiles and ATVs" - Information
  - i. Prelude states "We SUPPORT the use of the rail-bed through Head, Clara & Maria Township (HCM) for snowmobiling and ATVs. This rail-bed is owned by Renfrew County and is intended to be enjoyed by all for many purposes including such uses as hiking, biking and snowmobiling."
- Copy of Petition by Harvey Lake Road residents
  - i. Prelude states "This is regarding the letter sent to further open access to the Ottawa River to the public. We the residents of Harvey Creek Road are totally opposed to any further expansion for access to the Ottawa River to the public."
- Council has a policy that petitions are to be received as information. These have been filed unless council unanimously determines that other action is required.

8. Staff Reports

- Report #11/09/18/801 – Clerk's Report
- Report #11/09/18/801 – A – OFMEM Webinar 2019 Regulations
- Report #11/09/18/802 – Treasurer's Report - none
- Report #11/09/18/803 – Mayor's Report - verbal
- Report #11/09/18/804 – Admin Assistant Report

9. Financial Reports

- Report #11/09/18/901 – Cheque Log
- Report #11/09/18/902 – Comparative Budget Statement

10. By-Laws

- Report #11/09/18/1001 – To Adopt the Council Code of Conduct, Council/Staff Relations Policy, the Integrity Commissioner Protocols both pre and post March 1, 2019
- Report #11/09/18/1002 – Off Road Vehicle By-Law 2018-19
- Report #11/09/18/1003 – Snowmobile By-Law 2018-20
- Report #11/09/18/1004 – Election’s Compliance Audit Committee 2018-21 and terms of reference

11. Unfinished Business

- Report #11/09/18/1101 – The Algonquin Trail Update
- Report #11/09/18/1102 – To Accept the Report and Action Plan as provided by Wishart Municipal Law Group and Expertise for Municipalities
- Report #11/09/18/1103 – Waste Management By-Law
- Report #11/09/18/1104 – Strategic Plan, Election Questions and More

12. Addendum (New Business) - None

13. Notice of Motion – (To be used by members of Council to introduce new areas of business they wish to discuss in the future) - None

14. In Camera or Closed Session

- Personal Matters about an Identifiable Individual, Including Municipal Employees

15. Business Arising from Closed Session

16. Questions and Answers

17. Confirmation of Proceedings By-law #2018-22

18. 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.**