

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



Tuesday, November 13, 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 - none

6. Adoption of Minutes of previous meeting

- Council Minutes
  - i. Regular Meeting – Tuesday, October 16, 2018
- Minutes included for Information
  - Recreation Committee
    - October 24, 2018

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

8. Staff Reports

- Report #13/11/18/801 – Clerk's Report - none
- Report #13/11/18/802 – Treasurer's Report - none
- Report #13/11/18/803 – Mayor's Report - verbal
- Report #13/11/18/804 – Admin Assistant Report

9. Financial Reports

- Report #13/11/18/901 – Cheque Log
- Report #13/11/18/902 – Comparative Budget Statement

10. By-Laws

- None

11. Unfinished Business

- None

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 – Pursuant to Section 239 of the *Municipal Act*, to conduct the Performance evaluation of the CAO/Clerk

15. Business Arising from Closed Session - none

16. Questions and Answers

17. Confirmation of Proceedings By-law #2018-27

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.