

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



Tuesday, December 18, 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. Resolution 18/12/18/001- Suspend Procedure By-Law

6. Deputations/Presentations – none

7. Adoption of Minutes of previous meeting

- Council Minutes

- i. Special Meeting – Tuesday, November 6, 2018
- ii. Regular Meeting – Tuesday, November 13, 2018
- iii. Special Meeting – Wednesday, December 5, 2018

- Minutes included for Information

- Rural Mayor's Forum of Eastern Ontario – none
- Library Board - none
- Recreation Committee
 - October 24, 2018
 - November 21, 2018

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

- i. Municipal Reporting Burden – MMAH
- ii. 2019 County Warden Nominations – County of Renfrew
- iii. Municipality of Bruce Peninsula support of resolution 10.(d)(iii)/21/11/2018
- iv. County of Renfrew By-Law 113-18 Appointment of Alternate Members to County Council
- v. County of Renfrew General Unpaid Leave of Absences Policy
- vi. County of Renfrew Statutory Domestic of Sexual Violence Leave (Paid and Unpaid)
- vii. New Council Congratulations – MMAH
- viii. RMFEO confirmation of membership and contact information
- ix. Housing Supply Action Plan consultation - MMAH
- x. Board Meeting Highlights, November 28, 2018 – DRDHF, FSL, NRFHT
- xi. County of Renfrew By-Law 119-18 to regulate and govern the use of lands known as the Algonquin Trail as a linear park
- xii. County of Renfrew support of resolution from the Township of Admaston/Bromley
- xiii. County of Renfrew – Governor General's Volunteer Medal
- xiv. County of Renfrew – Outstanding Community Champions
- xv. County of Renfrew – Renfrew Rotary Hall

9. Staff Reports

- Report #18/12/18/801 –
- Report #18/12/18/802–
- Report #18/12/18/803–
- Report #18/12/18/804–

10. Financial Reports

- Report #18/12/18/901 – Comparative Budget Statement
- Report #18/12/18/902 – 2018 Budget

11. By-Laws

- Report #18/12/18/1001 –By-Law 2018-28 Authorizing Emergency Management Program and Plan
- Report #18/12/18/1002 – By-Law 2018-29 Interim Tax By-Law

12. Unfinished Business

- Report #16/10/18/1101 –
- Report #16/10/18/1102 –
- Report #16/10/18/1103 –

13. Addendum (New Business)

- Report #18/12/18/1201 – Appointing Alternate Head of Council
- Report #18/12/18/1202 – Appointing Library Board Members
- Report #18/12/18/1203 – Appointing Recreation Committee Members
- Report #18/12/18/1204 – Signing Authority
- Report #18/12/18/1205 – Plowing Contract Extension
- Report #18/12/18/1206 – COLA and CPI increase
- Report #18/12/18/1207 – Review of Strategic Plan
- Report #18/12/18/1208 – Cannabis Retail Sales
- Report #18/12/18/1209 – Council Legal Opinion
- Report #18/12/18/1210 – Special Meeting of Council January 2019 – Report to Follow
- Report #18/12/18/1211 – Service Review – Report to follow from Expertise for Municipalities

14. Notice of Motion – (To be used by members of Council to introduce new areas of business they wish to discuss in the future)

15. In Camera or Closed Session – Report 18/12/18/1301 – Personal Information about Identifiable Individuals including Employees

16. Business Arising from Closed Session - none

17. Questions and Answers

18. Confirmation of Proceedings By-law #2018-30

19. 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.