



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

Thursday, March 21, 2019 at 7:00 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 – 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 – Greg Bowes, Northern Graphite Mines

6. Adoption of Minutes of previous meeting

- Council Minutes –
  - i. February 21, 2019
- Library Board Minutes -
  - i. February 6, 2019
- Recreation Committee Minutes
  - i. February 20, 2019

7. Petitions and Correspondence

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

- i. OPP- News Release
- ii. Town of Newmarket – Bill 68
- iii. County of Renfrew – By-Law 119-18
- iv. Hydro One - Right Of Way Vegetation Management
- v. Town of Renfrew- Forest Life Expo

8. Mayor's Report

9. Staff Reports

10. Financial Reports

- Report 21/03/19/1001 – 2019 Draft Working Budget

11. By-Laws

- Report 21/03/19/1101 – By-Law 2019-05 Boudreau Severance Development Agreement

12. Unfinished Business –

13. Addendum (New Business)

- Report 21/03/19/1301 – FCC AgriSpirit Fund
- Resolution re To Regulate the Use of the Algonquin Trail

14. In Camera or Closed Session

15. Business Arising from Closed Session

16. Questions and Answers

17. Confirmation of Proceedings By-law # 2019-07

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.