



THE CORPORATION OF THE UNITED TOWNSHIPS OF HEAD, CLARA & MARIA **PUBLIC MEETING AGENDA**

Saturday, September 7, 2019 – 10:00 a.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. Introduction and Explanation of Protocol – Mayor Grills

- This is not a Council meeting where motions are introduced and as such no decisions of Council will be made today. It is for information and discussion only.
- This meeting is an opportunity for members of the public to express their opinions and ask questions of members of Council; for members of Council and staff to provide explanations and information.
- To facilitate this session, all comments will be made through the chair. You must be recognized prior to speaking, stand, state your name and your comment or question.
- All comments will be recorded and will become part of the public record.
- Although expressions of opinion are welcome; comments based on specific decisions of Council should be restricted to statements of fact or on-point questions.
- As per our Procedure By-law no one person will be allowed to speak for more than 10 minutes at a time.
- Although we wish to have an informal meeting, parliamentary rules of decorum are to be obeyed.
- All comments shall be germane to the issue at hand and to issues of Council responsibility, be courteous and respectful and no one may impugn the motives of another.
- Delegates are to be respectful of everyone in attendance including Council, the Public and Staff and are not to use offensive words or gestures, un-parliamentary language, disobey the rules of civil procedure or any decision or direction of Council.

- This session today is to canvas attendees to get a sense of what they feel are important goals for the municipality. Ultimately, any decision is that of council however; they are here to represent you.
- Keeping the mission and vision statements (printed below) in mind, the task now is to come up with a list of goals or projects to consider for the future of the municipality.

6. Review of the Draft Strategic Plan Document
7. Review of the Municipal Report Card
8. Open session for suggested topics for Council future consideration. (As an advertised public meeting; only the Strategic plan may be considered at this meeting.)
9. Confirmation of Proceedings By-law # 2019-24
10. 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.