

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



Minutes of a regular meeting of Council held on May 16, 2024.

1. Call to Order and Moment of Silence

Mayor Grills called the meeting to order at 2:03 P.M.

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. Traditional Land Acknowledgement

As we gather this morning (afternoon), I would like to acknowledge on behalf of Council and our community that we are meeting on the traditional territory of the Algonquin People. We would like to thank the Algonquin people and express our respect and support for their rich history, and we are extremely grateful for their many and continued displays of friendship. We also thank all the generations of people who have taken care of this land for thousands of years.

3. Roll Call – The following persons were present: Mayor Debbi Grills, Councillors: Chris Dowser, Fran Kelly-Chamberlain, Karen LeClerc and Rachel Richer.

Meeting Clerk: Peggy Young-Lovelace

4. Recital of the Municipal Mission and Vision Statements – Councillor Dowser

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.

5. Disclosure of Pecuniary interest & General Nature Thereof – None were disclosed.

6. Deputations/Presentations

a. Open meeting rules & Quorum

7. Adoption of Minutes of Previous Meeting

Resolution No.: 2024-050

Moved by Councillor Kelly-Chamberlain and seconded by Councillor Richer

BE IT RESOLVED THAT the minutes of the Regular Meeting of Thursday April 18, 2024, be accepted as presented.

Carried Unanimously

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

Resolution No.: 2024-051

Moved by Councillor Dowser and seconded by Councillor Kelly-Chamberlain

BE IT RESOLVED THAT the Information Items be accepted as circulated with the exception of items 4, 5, 7, & 9 which Council further directs that the Clerk draft responses to same.

Carried

9. Mayor's Report

Mayor Grills provided a report to Council (Copy on File)

Resolution No.: 2024-052

Moved by Councillor LeClerc and seconded by Councillor Richer

BE IT RESOLVED THAT the Mayor's Report be received as presented.

Carried Unanimous

10. Staff Reports – None

11. Financial Reports - None

12. By-Laws

- a. Bylaw 2024-08 being a Bylaw to Establish Tax Rates for 2024

Resolution No.: 2027-053

Moved by Councillor Dowser and seconded by Councillor LeClerc

BE IT RESOLVED THAT By-Law 2024-08 being a bylaw to establish tax rates for 2024, be read a first time short and passed.

Carried Unanimously

- b. Bylaw 2024-09 being a Bylaw to Establish a Charitable Donations Receipt Policy

Resolution No.: 2027-054

Moved by Councillor Kelly-Chamberlain and seconded by Councillor LeClerc

BE IT RESOLVED THAT By-Law 2024-09 being a bylaw to establish a Charitable Donations Receipt Policy be read a first time short and passed.

Carried Unanimously

13. Unfinished Business

14. Addendum (New Business)

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

16. Closed Session

17. Information Sharing (Formerly Questions and Answers)

18. Confirmation of Proceedings

Resolution No.: 2024-055

Moved By Councillor Richer and Seconded by Councillor LeClerc

BE IT RESOLVED THAT By-Law 2024-10 being a bylaw to confirm proceedings of Council at their Regular Meeting of May 16, 2044, be read a first time short and passed.

Carried Unanimously

19. Adjournment

Resolution No.: 2024-056

Moved by Councillor Richer and seconded by Councillor Dowser

BE IT RESOLVED THAT this meeting adjourn at 3:11 p.m. to meet again on Thursday June 20, 2024, at 2:00 p.m.

Carried Unanimously

D. Grills

MAYOR

Ryan Lalor

CLERK

