



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

AGENDA

March 22nd, 2022 at 1:00 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. 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
4. Recital of the Municipal Mission and Vision Statements
5. Disclosure of Pecuniary interest & General Nature Thereof
6. Deputations/Presentations
 - i. County of Renfrew – Warden Debbie Robinson, CAO Paul Moreau - *Overview of County priorities and changes to the Planning Department and the Human Resources Division*
7. Adoption of Minutes of previous meeting
 - Council Minutes
 - i. February 15, 2022
 - Library Board Minutes
 - i. January 27, 2022
 - Recreation Committee Minutes - none
 - Public Works Advisory Committee Minutes – February 8, 2022
8. Petitions and Correspondence
Information Only – (Please advise if you feel any item warrants further consideration)
 - i. Expertise for Municipalities - Preliminary Integrity Commissioner Report
 - ii. Township of Woolwich – Mental Health Supports
 - iii. Town of Bracebridge – Hospital Capital Funding
 - iv. Town of South Bruce Peninsula – Municipal Accommodation Tax
 - v. Township of Limerick – Gypsy Moth Concentration and Control Measures

- vi. NDMNRF- Floating Accommodations on Waterways
- vii. Municipality of Shuniah – Expansion of NOSM
- viii. MP Peter Julian – Private Member’s Bill C-229
- ix. Norfolk County – Year of the Garden Proclamation
- x. Township of South Glengarry – Abandoned Cemeteries
- xi. News Release – Ontario Seniors Community Grant Funding
- xii. Jim Gibson – Letter sent to HCM residents re Clean and Clear By-Law
- xiii. Doug Antler – Letter to Council re Clean and Clear By-Law
- xiv. David Balla-Boudreau – Clean and Clear By-Law
- xv. Missing Link Snowmobile Club – Trail Re-route and Salt Shed
- xvi. Canadian Nuclear Laboratories – Near Surface Disposal Facility
- xvii. Ministry of Infrastructure- Getting Ontario Connected Act
- xviii. Town of Mono – Support for Ukraine
- xix. Daryl Rancourt – Roger’s Communications Proposed Tower Installation
- xx. Tom and Diane Foreman – Clean and Clear By-Law

9. Mayor’s Report –

10. Staff Reports – none

11. Financial Reports – none

12. Unfinished Business

- i. Report 22/03/22/1201 – RFP Municipal Road Resurfacing
- ii. Report 22/03/22/1202 – Clean and Clear By-Law Survey Results
- iii. Report 22/03/22/1203 – 2022 Elections
- iv. Report 22/03/22/1204 – Building Upgrades Update

13. Addendum (New Business)

- i. Report 22/03/22/1301 – 2022 Major Projects
- ii. Report 22/03/22/1302 – Recycle Bins at Local Businesses
- iii. Report 22/03/22/1303 – PWAG Recommendations
- iv. Report #22/03/22/1304 – Human Resources Policies

14. Notice of Motion - none

15. Policy/By-Law Review - none

16. By-Laws

17. Closed Session - none

Personal information on this form is collected in accordance with the *Municipal Freedom of Information and Protection of Privacy Act* and becomes part of the public record. Questions with respect to the collection and use of this information should be directed to the Clerk’s Office at 613-586-2526 or crystal@headclaramaria.ca

18. Questions and Answers

19. Confirmation of Proceedings By-law

20. 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.