



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

AGENDA

April 19th, 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 – none
7. Adoption of Minutes of previous meeting
 - Council Minutes
 - i. March 22, 2022
 - Library Board Minutes - none
 - Recreation Committee Minutes - none
 - Public Works Advisory Committee Minutes – March 8, 2022
8. Petitions and Correspondence
Information Only – (Please advise if you feel any item warrants further consideration)
 - i. Township of Horton – County of Renfrew Planning Services
 - ii. Ontario Provincial Police - Recorded Patrol for Safe Communities Project
 - iii. OFMEM – Annual Compliance
 - iv. Municipality of Clarington – Comprehensive Zoning By-Law Review
 - v. City of Cambridge – Notice of Motion to Impose Moratorium on New Gravel Applications
 - vi. Ontario Volunteer Service Award – 2022 Senior of the Year
 - vii. MMAH – More Homes for Everyone Plan
 - viii. MMAH – Orders Under the Reopening Ontario Act
 - ix. Deputy Mayor Villeneuve – Considering Drone Technology
 - x. City of Waterloo – Ontario Must Build it Right the First Time

- xi. Mandy Cannon - Sustane Technologies
- xii. Town of Fort Erie – Climate Change Action

9. Council Reports –

- i. Report 22/04/19/901 – Mayor’s Report

10. Staff Reports –

- Report 22/04/19/1001 – Clerk-Treasurer’s Report

11. Financial Reports –

- i. Report 22/04/19/1101 – Revenue and Expense Report

12. Unfinished Business

- i. Report 22/04/19/1201 – Draft Agreement for Recycling Bins
- ii. Report 22/04/19/1202 – Resolution for RFP Road Resurfacing

13. Addendum (New Business)

- i. Report 22/04/19/1301 – County of Renfrew Planning Agreement
- ii. Report 22/04/19/1302 – PWAG Recommendations

14. Notice of Motion - none

15. Policy/By-Law Review - none

16. By-Laws

- i. Report 22/04/19/1601 – Draft OPG Licence

17. Closed Session

- i. To adopt minutes of previous closed meeting – March 31, 2022
- ii. To discuss personal information about identifiable individuals

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.

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