



**THE CORPORATION OF THE UNITED TOWNSHIPS
OF HEAD, CLARA & MARIA**

Minutes of June 15, 2022

Minutes of a special meeting of Council held on June 15, 2022 at 1:00 p.m.

1. **CALL TO ORDER & MOMENT OF SILENT REFLECTION** – 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 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: Brent Allen, Chris Dowser and Ernie Villeneuve (virtual)
Staff: Crystal Fischer, Clerk-Treasurer
Absent/Regrets: Councillor Fran Kelly-Chamberlain
4. **RECITAL OF THE MUNICIPAL MISSION AND VISION STATEMENTS** – Councillor Allen
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
6. **DEPUTATIONS/PRESENTATIONS** –
Peter Harrington, Welch LLP – 2021 Audit Reports
Resolution No.: 22/06/15/001
Moved by Councillor Dowser and Seconded by Councillor Allen
WHEREAS Council has received and reviewed the audited financial statements for the 2021 financial year and has had the opportunity to ask clarifying questions of the Municipal Auditor at this meeting;
THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara and Maria does hereby accept these documents as an accurate reporting of 2021 municipal finances.

Carried Unanimously

7. BY-LAWS

i. 2022-14 To Adopt 2022 Final Tax Rates

Resolution No.: 22/06/15/002

Moved by Councillor Villeneuve and Seconded by Councillor Allen

BE IT RESOLVED THAT By-Law 2022-14 being a by-law to adopt the 2022 Final Tax Rates be read a first, second and third time passed.

Carried Unanimously

8. QUESTIONS AND ANSWERS

Did the tax rates decrease? Slightly at 0.2%.

9. CONFIRMATION OF PROCEEDINGS

Resolution No.: 22/06/15/003

Moved by Councillor Dowser and Seconded by Councillor Allen

BE IT RESOLVED THAT BE IT RESOLVED THAT By-Law 2022-15 being a by-law to confirm proceedings of the special meeting of Council of Wednesday, June 15, 2022 be read a first time short and passed.

Carried Unanimously

10. ADJOURNMENT

Resolution No.: 22/06/15/004

Moved by Councillor Villeneuve and Seconded by Councillor Dowser

BE IT RESOLVED THAT this meeting adjourn at 1:44 p.m. to meet again on Tuesday, June 21, 2022 at 1:00 p.m.

Carried Unanimously

MAYOR

CLERK