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

March 5, 2010 – 14:00 h.

- 1. Call to Order and Moment of Silence
- 2. Roll Call
- 3. Disclosure of Pecuniary interest & General Nature Thereof
- 4. Adoption of Minutes of previous meeting (Including Committees)
  - Council Minutes- February 26, 2010
- 5. Deputations/Presentations none
- 6. Correspondence & Petitions none
- 7. Correspondence Information Only (Please advise if you feel any item warrants further consideration )
- 8. Staff Reports (For information and direction only)
  - Clerk's Report #05/03/10/201
- 9. Financial Reports Cheque Log Report #05/03/10/202
- 10. By-Laws
  - By-law 2010-05 to authorize amendment to the Federal Gas Tax Funding Report #05/03/10/203
  - By-law 2010-06 to adopt 2010 Annual Municipal Operating Budget Report #05/03/10/204
- 11. Unfinished Business
  - Report #05/03/10/205 Lightening the Ecological Footprint in Algonquin Park
  - Report #05/03/10/206 Draft of Auto-Ex Agreement (for Joint Council meeting)
  - Report #05/03/10/207 Report on Children First and Closing Morrison School
- 12. Addendum (New Business) (Resolutions and report prepared)
- 13. In Camera or Closed Session not required
- 14. Questions and Answers
- 15. Confirmation of Proceedings (By-law and resolution prepared)
  - By-law #2010-07
- 16. Adjournment