

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

May 7, 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 – April 23, 2010
 - Valley Employee and Family Assistance Program AGM Minutes – April 22, 2010 (for information only)
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 #07/05/10/201
 - CBO Report #07/05/10/201-A
9. Financial Reports
 - Cheque Log Report #07/05/10/202
10. By-Laws - none
11. Unfinished Business - none
12. Addendum (New Business) (Resolutions and report prepared)
 - Report #07/05/10/203 – Resolution re: Federal Conservation of Railway Infrastructure Corridor
 - Report #07/05/10/204 – Resolution to set Summer Meeting Schedule
 - Report #07/05/10/205 - Support for CREATE
 - Report #07/05/10/206 – Support for Reform to Joint and Several Liability Insurance Report
13. In Camera or Closed Session – not required
14. Questions and Answers
15. Confirmation of Proceedings (By-law and resolution prepared)
 - By-law #2010-14
16. Adjournment