

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

September 17, 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 – September 3, 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 #17/09/10/801
9. Financial Reports
  - Cheque Log Report #17/09/10/901
  - Comparative Income Statement Report #17/09/10/902
10. By-Laws
11. Unfinished Business
12. Addendum (New Business) (Resolutions and reports prepared)
  - Report #17/09/10/1201 – Waste Electrical and Electronic Equipment
  - Report #17/09/10/1202 – Salary Grid & Pay Equity Plan
  - Report #17/09/10/1203 - Old Mackey Park Pavilion and Playground
  - Report #17/09/10/1204 - Provincial Policy Plan Review
13. In Camera or Closed Session – not required
14. Questions and Answers
15. Confirmation of Proceedings (By-law and resolution prepared)
  - By-law #2010-22
16. Adjournment