

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

December 10, 2010 – 14:00 h.

1. Call to Order and Moment of Silence
2. Roll Call and Declaration of Office – Meeting Turned over to Reeve
3. Disclosure of Pecuniary interest & General Nature Thereof
4. Adoption of Minutes of previous meeting (Including Committees)
 - Council Minutes – November 19, 2010
 - Library Board Minutes – October 18, 2010- received for information.
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 #10/12/10/801
9. Financial Reports
 - Cheque Log Report #10/12/10/901
 - Comparative Income Statement Report #10/12/10/902
10. By-Laws - none
11. Unfinished Business
 - Report #10/12/10/1101 – Review of Council Insurance Coverage
12. Addendum (New Business) (Resolutions and reports prepared)
 - Report #10/12/10/1201 – Inaugural resolutions – committees etc.
 - Report #10/12/10/1202 - Request for COLA
 - Report #10/12/10/1203 – Request to Close office Christmas Eve
 - Report #10/12/10/1204 – Staff Christmas Party
 - Report #10/12/10/1205 – Year End Reserve Funds
 - Report #10/12/10/1206 – Special meeting
 - Report #10/12/10/1207 – Treasurer Trainee Pay Scale
13. In Camera or Closed Session – Brief Report – Coloured Documents to be returned to Clerk
14. Questions and Answers
15. Confirmation of Proceedings (By-law and resolution prepared)
 - By-law #2010-26
16. Adjournment