

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

AGENDA

February 4, 2011 – 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 – January 21, 2011
 - Economic Development Meeting – January 25, 2011 – 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 #04/02/11/801
9. Financial Reports
 - Cheque Log Report #04/02/11/901
 - Preliminary Budget Report #04/02/11/902
10. By-Laws
 - 2011-04 – Interim Taxation By-Law
11. Unfinished Business - none
12. Addendum (New Business) (Resolutions and reports prepared)
 - Report #04/02/11/1201 – Zoning By-Law Changes
 - Report #04/02/11/1202 – Ad Hoc Canada Day Committee Appointment
 - Report #04/02/11/1203 – SPCA Agreement
13. In Camera or Closed Session
 - Report #04/02/11/1301 - Confirm minutes of previous closed meeting sessions.
 - Personal matters about an identifiable individual.
 - Personal matters about an identifiable individual including employees.
14. Questions and Answers
15. Confirmation of Proceedings (By-law and resolution prepared)
 - By-law #2011-05
16. Adjournment