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

April 1, 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 March 18, 2011
- 5. Deputations/Presentations Lisa Severson EORN
- 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 #01/04/11/801
 - Road Super Report #01/04/11/802
- 9. Financial Reports
 - Cheque Log Report #01/04/11/901
- 10. By-Laws
 - Annual Municipal Operating By-law 2011-10 Report Part 2 -01/04/10/1001
 - Appoint Community Fire Safety Officer By-Law 2011-09 Report 14/04/11/1002
- 11. Unfinished Business
 - Report #01/04/11/1101 Waste Management By-law Options
- 12. Addendum (New Business) (Resolutions and reports prepared)
 - Report #01/04/11/1201 Amend Building Permit Schedule Definitions
 - Report #01/04/11/1202 Office Hours Christmas Holiday Schedule
 - Report #01/04/11/1203 Summer Meeting Schedule
- 13. In Camera or Closed Session none
- 14. Questions and Answers
- 15. Confirmation of Proceedings (By-law and resolution prepared)
 - By-law #2011-11
- 16. Adjournment