

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

AGENDA

June 3, 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 – May 20, 2011
 - Canada Day Committee – April 18, 2011
5. Deputations/Presentations – Public Meeting – Budget process
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 #03/06/11/801
 - CBO Report #03/06/11/802
9. Financial Reports
 - Cheque Log Report #03/06/11/901
 - Auditor's report #03/06/11/902
10. By-Laws - none
11. Unfinished Business
 - Report #03/06/11/1101 – Background, Children's Law Reform Act from April 15th meeting
 - CAA and OGRA resolution of support from May 20th meeting
12. Addendum (New Business) (Resolutions and reports prepared)
 - Report #03/06/11/1201 – Compensation for Nuisance Beaver Maintenance
13. In Camera or Closed Session - none
14. Questions and Answers
15. Confirmation of Proceedings (By-law and resolution prepared)
 - By-law #2011-15
16. Adjournment

Reminder

Meeting with Mr. Pat LaVictoire re: Canada Post in Stonecliffe – 1:00 p.m.