

CORPORATION of the UNITED TOWNSHIPS of HEAD, CLARA & MARIA

**AGENDA**

March 27, 2009 – 14:00 h.

1. Call to Order or Moment of Silence
2. Roll Call
3. Disclosure of Pecuniary interest & General Nature Thereof
4. Adoption of Minutes of previous meeting (Including Committees) (resolutions prepared)
  - Council – February 27, 2009
  - Library Board – February 13, 2009 Information only
  - FHT Advisory Joint Committee – November 25, 2008
  - Report from CBO – attendance at MNR Endangered Species Act Training
5. Deputations/Presentations – none
6. Correspondence & Petitions - none
7. Correspondence Information Only – (Please advise if you feel any item warrants further consideration ) – 14 items
8. Staff Reports (For information and direction only)
  - Clerk's Report
9. Financial Reports (Resolutions prepared)
  - Included with budget document – year to date numbers as we do not as yet have a budget
10. By-Laws - None
11. Unfinished Business (Resolutions and reports prepared)
  - Canada Day Celebration Committee
  - Procurement of Chain of Office – Part 3
  - Resolution of support – City of Hamilton – SLAPP legislation
  - Resolution of support – Madawaska Valley – Homecare funding
12. Addendum (New Business) (Resolutions and reports prepared)
  - Library Board Request for Funding Staff Position
  - Library Use of Hall for May Madness
  - Council Honorariums
  - Succession Planning and Adding a New Position
  - Resuming Normal Meeting Schedule
  - Working Document Discussion – Budget Deliberations-2009
13. In Camera or Closed Session (if required)
14. Questions and Answers
15. Confirmation of Proceedings (By-law and resolutions prepared)
  - By-Law 2009-05
16. Adjournment