

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

**AGENDA**

April 17, 2009 – 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) (resolutions prepared)
  - Council – April 3, 2009
  - Economic Development Committee
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
9. Financial Reports – none
10. By-Laws
  - By-Law 2009-06 – Notice By-law – 3<sup>rd</sup> reading
  - By- Law 2009-08 – Sale of Land – 3<sup>rd</sup> reading
  - By-Law 2009-10 – Accountability and Transparency – 3<sup>rd</sup> reading
  - By-Law 2009-11 – Record Retention - 3<sup>rd</sup> reading
11. Unfinished Business (Resolutions and reports prepared)
  - Bill 150 Report #17/04/09/001
  - Opening of Grounds Maintenance Tender Submissions
12. Addendum (New Business) (Resolutions and reports prepared)
  - County of Renfrew and Ontario Municipal Partnership Fund #17/04/09/002
  - City of Pembroke and Accessibility Standards #17/04/09/003
  - Change of May 1 Meeting #17/04/09/004
  - Review of Recycling Stats
13. In Camera or Closed Session (if required)
14. Questions and Answers
15. Confirmation of Proceedings (By-law and resolutions prepared)
  - By-law 2009-14
16. Adjournment

Next Meetings  
Joint Council – Thursday, April 23, 2009