

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

AGENDA

August 7, 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)
 - Council Minutes– July 17, 2009
5. Deputations/Presentations – none
6. Correspondence & Petitions – information only – missing from last meeting
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 #07/08/09/201
9. Financial Reports (Resolutions prepared)
 - Cheque Register to July 27, 2009 Report #07/08/09/202
 - Budget Report to July Report #07/08/09/203
10. By-Laws - none
11. Unfinished Business (Resolution and report prepared)
 - Report #07/08/09/204 Canada Day Celebrations - Fireworks
12. Addendum (New Business) (Resolutions and report prepared)
 - Report # 07/08/09/205 Support for Town of Arnprior – Commitment to Canadian nuclear technology
 - Report #07/08/09/206 Support for Community Schools Alliance and moratorium on school closings
 - Report #07/08/09/207 Haldimand Disaster Relief Committee Request
13. In Camera or Closed Session – not required
14. Questions and Answers
15. Confirmation of Proceedings (By-law and resolution prepared)
 - By-law 2009-20
16. Adjournment

Next Meetings
Friday, September 4, 2009 2:00 pm
Friday, September 18, 2009 2:00 pm
Friday, October 2, 2009 2:00 pm