

Type of Decision									
Meeting Date	Friday, January 11, 2013				Report Date	Thursday, January-03-13			
Decision Required	X	Yes		No	Priority	X	High		Low
Direction	x	Information Only			Type of Meeting	X	Open		Closed
REPORT TITLE									
Routine Annual Resolutions Report - 11/01/13/1202									

SUBJECT: Approval by Council of routine resolutions determining signing authority, committee appointees, notice of the annual public sector Salary Disclosure.

RECOMMENDATION: That the following resolution be passed.

Resolution #1

WHEREAS with the resignation of Councillor Foote we are with only two Council members with signing authority;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby provide authorization for Councillor Debbi Grills to replace Councillor Dave Foote as alternate to the Reeve for signing purposes including contracts/ agreements and/or banking.

Resolution #2

WHEREAS it is in the best interest of the ratepayers of the United Townships of Head, Clara & Maria to be represented at various area committees that affect them and their well-being;

AND WHEREAS it is by representation by members of Council on various Joint committees between the Town of Deep River, The Town of Laurentian Hills and the United Townships of Head, Clara & Maria (and other municipalities) that ratepayers' participation is achieved;

BE IT RESOLVED THAT the following individuals be appointed to the corresponding committees for the calendar year 2013 or until replaced through a resolution of Council:

- o Family Health Team Committee - _____.
- o Library Board – Dave Foote to continue until a future decision of Council.
- o Joint Laurentian Hills, Deep River and Head, Clara & Maria Auto Extrication Committee - _____.
- o Municipal Emergency Management Committee - Melinda Reith, Clerk/CEMC, Noella LeBreton, Alternate CEMC, Gayle Watters, Administrative Assistant, and all members of Council.

Item #3

Employee Salary Disclosure – information only;

BACKGROUND/EXECUTIVE SUMMARY: Self explanatory. No names submitted at time of printing.

Financial Considerations: None

Others Consulted:

Approved and Recommended by the Clerk

Melinda Reith,
Municipal Clerk

Melinda Reith