

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

Friday, October 16, 2015 – 14:00 h. (2:00 p.m.)

1. Call to Order and Moment of Silent Reflection

Let us take a moment of silent reflection to contemplate in our own way the responsibility we have to collectively use our skills and experience to ensure the mutual long term benefit of our Municipality and those we represent.

2. Roll Call

3. Recital of the Municipal Mission and Vision Statements

4. Disclosure of Pecuniary interest & General Nature Thereof – Pecuniary Interest applies to you if it applies to clubs/organizations you are involved in, or activities of your children, parents or spouse;

5. Deputations/Presentations – prior to Council – Paul Moreau, Charles Cheesman & Bruce Howarth County Official Plan review

6. Adoption of Minutes of previous meeting

- Council Minutes
 - i. Regular Meeting – September 11, 2015

Minutes for Information

- ii. Library Board Minutes
 - 1. June 15, 2015 – information
- iii. Recreation Committee Minutes
 - 1. September 16, 2015 - information

7. Petitions and Correspondence - Information Only – (Please advise if you feel any item warrants further consideration)

8. Staff Reports

- Report #16/10/15/801 – Clerk’s Report
- Report #16/10/15/801 – A – Clerk’s Report – Training & Education
- Report #16/10/15/802 – Treasurer’s Report✓
- Report #16/10/15/803 – Mayor’s Report ✓
- Report #16/10/15/804 – ROAR Conference – Gayle Watters✓
- Report #16/10/15/805 – ROAR Conference – Crystal Fischer

9. Financial Reports

- Report #16/10/15/901 – Cheque Log✓
- Report #16/10/15/902 – Comparative Income Statement✓

10. By-Laws

- 2015-19 – Report #16/10/15/1001 – Appoint Auditor

11. Unfinished Business

- Report #16/10/15/1101 – Resolution of Support – Bill 100 Supporting the Ontario Trails Act – Township of Hamilton✓
- Report #16/10/15/1102 – Syrian Refugee Crisis Relief✓
- Report #16/10/15/1103 – Donation to 2016 Aboriginal Summer Games✓

- Report #16/10/15/1104 – Participation in the Canadian Radiocommunications Information and Notification Service (CRINS)✓

12. Addendum (New Business)

- Report #16/10/15/1201 – Appointment to Recreation Committee✓
- Report #16/10/15/1202 – 2016 Meeting Calendar with Committee of the Whole✓
- Report #16/10/15/1203 – P & E Waste Management/Blue Box Program SSCE✓
- Report #16/10/15/1204 – Council Host Change Management Workshop✓
- Report #16/10/15/1205 – Approval of Performance Appraisal for CAO/Clerk✓
- Report #16/10/15/1206 – Review of Office Closure Decision - Thursdays✓
- Report #16/10/15/1207 – Continued Participation in Mayor's Cross County Forum✓

13. In Camera or Closed Session – none

14. Business Arising from Closed Session – none

15. Questions and Answers

16. Confirmation of Proceedings

- By-law #2015-20

17. Adjournment

Note* Alternate formats and communication supports are available on request.

HCM Mission: **At your service; working effectively to bring together people, partnerships and potential for a strong, connected community.**

HCM Vision: **Providing a healthy, connected, and sustainable community teeming with possibilities for our citizens now and into the future.**



**THE CORPORATION OF THE UNITED TOWNSHIPS OF
HEAD, CLARA & MARIA**

**15 Township Hall Road
STONECLIFFE, ONTARIO, K0J 2K0**

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Request for Deputation

Person Requesting a Deputation: _____

Organization (if applicable): _____

Contact Information: Tel # _____ Cell #: _____

Meeting Date Requested: _____

(Note: In accordance with the Procedural By-law, the Clerk's Department has the discretion to reschedule or deny an appearance before Council where: the number of deputations is greater than Council has established; the topic is not within the jurisdiction of the Council; the person has exceeded the number of permitted appearances; the matter is such that it requires consultation with staff and a report to accommodate the request.)

Subject Matter: _____

Brief Description of Purpose of Deputation: _____

Have you been in contact with a member of staff with regard to this matter?

Yes No If Yes, provide name: _____

I will have a presentation

For Handout at Meeting * Yes No

PowerPoint ** Yes No

* Handouts require six (6) copies to be provided to the Clerk **prior** to the meeting.

** PowerPoint is to be e-mailed to the Clerk's Office no later than 12:00 Noon on the Tuesday **prior** to the meeting.

Personal information on this form is collected in accordance with the *Municipal Freedom of Information and Protection of Privacy Act* and becomes part of the public record. Questions with respect to the collection and use of this information should be directed to the Clerk's Office at 613-586-2526 or twpshcm@xplornet.com.