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

Friday, November 13, 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

6.

- 7. Adoption of Minutes of previous meeting
 - Council Minutes
 - i. Regular Meeting October 16, 2015

Minutes for Information

- ii. Mayor's Meeting
 - 1. October 6, 2015 information
- iii. Library Board Minutes
 - 1. September 9, 2015 information
- iv. Recreation Committee Minutes
 - 1. October 21, 2015 information
 - 2. October 28, 2015 information
- 8. Petitions and Correspondence Information Only (Please advise if you feel any item warrants further consideration)
- 9. Staff Reports
 - Report #16/10/15/801 Clerk's Report
 - Report #16/10/15/802 Treasurer's Report
 - Report #16/10/15/802-A Treasurer's Report Investment Seminar
 - Report #16/10/15/803 Mayor's Report
- 10. Financial Reports
 - Report #16/10/15/901 Cheque Log
 - Report #16/10/15/902 Comparative Income Statement
- 11. By-Laws
- 12. Unfinished Business
 - Report #16/10/15/1101 Unopened Road Allowance Lease Agreement Northern Graphite
- 13. Addendum (New Business)
 - Report #16/10/15/1201 Budget 2016

- Report #16/10/15/1202 Recreation Budget 2016 and Accomplishments 2015
- 14. In Camera or Closed Session none
- 15. Business Arising from Closed Session none
- 16. Questions and Answers
- 17. Confirmation of Proceedings
 - By-law #2015-21
- 18. 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:		
reschedule or deny an appearance before Council has established; the topic is	edural By-law, the Clerk's Department has ore Council where: the number of deputation not within the jurisdiction of the Council tearances; the matter is such that it requires request.)	ns is greater than the person has
Subject Matter:		
Brief Description of Purpose of Deputati	ion:	
Have you been in contact with a member	er of staff with regard to this matter?	
Yes ONO If Yes	s, provide name:	
I will have a presentation For Handout at Meeting *	Yes ONO	
PowerPoint **	Yes ONO	
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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.

^{*} 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.