

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

November 4, 2011 – 14:00 h.

1. Call to Order and Moment of Silence
2. Roll Call
3. Disclosure of Pecuniary interest & General Nature Thereof
4. Deputations/Presentations – Allastair Baird, County Economic Development Department
5. Adoption of Minutes of previous meeting (Including Committees)
 - Council Minutes – October 21, 2011
 - Library Board Minutes – September 12, 2011 (information only)
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 #04/11/11/801
 - Treasurer's Report #04/11/11/802
9. Financial Reports
 - Report #04/11/11/901 – Cheque Log
 - County Tax Rates Comparison (information only)
10. By-Laws
 - By-Law #2011-25 - To Appoint a Treasurer
11. Unfinished Business
 - Report #04/11/11/1101 – Harassment Complaints October 2011
 - Report #04/11/11/1102 – Harassment Complaints May 2011
 - Report #04/11/11/1103 – Recycling By-law Report from Committee
 - Report #04/11/11/1104 - Greater Madawaska Resolution
 - Report #04/11/11/1105 – Electronic Notification
12. Addendum (New Business)
 - Report #04/11/11/1201 – Amendments to Signing Authority
13. In Camera or Closed Session - none
14. Questions and Answers
15. Confirmation of Proceedings (By-law and resolution prepared)
 - By-law #2011-26
16. Adjournment