

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

December 2, 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 - none
5. Adoption of Minutes of previous meeting (Including Committees)
 - Council Minutes – November 18, 2011
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 #02/12/11/801
 - Treasurer's Report #02/12/11/802
 - CBO Report #02/12/11/803
 - Road Super Report #02/12/11/804
9. Financial Reports
 - Report #02/12/11/901 – Cheque Log
10. By-Laws
 - Report #02/12/11/1001 – By-Law 2011-21 Waste Management
 - Report #02/12/11/1002 – By-Law 2011-28 Adopting the Municipal Emergency Management Program and Plan
 - Report #02/12/11/1003 – By-Law 2011-29 Declaring a Council Seat Vacant and Authorizing a By-Election
11. Unfinished Business
 - Report #02/12/11/1101 – Alternative Energy Request for Support
 - Report #02/12/11/1102 – Appoint an External Investigator
 - Report #02/12/11/1103 - Appoint an Integrity Commissioner
12. Addendum (New Business)
 - Report #02/12/11/1201 – Request for COLA Increase
 - Report #02/12/11/1202 – Staff Christmas Party
 - Report #02/12/11/1203 - Transfer Year End Reserve Funds
 - Report #02/12/11/1204 – Amendments to Performance Appraisal Process
13. In Camera or Closed Session - none
14. Questions and Answers
15. Confirmation of Proceedings (By-law and resolution prepared)
 - By-law #2011-30
16. Adjournment