

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

**AGENDA**

March 9, 2012 – 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 – February 17, 2012 – Special
  - Council Minutes – February 17, 2012
  - Council Minutes – February 25, 2012 – Special
  - Council Minutes – February 25, 2012 – Public
  - Library Board Minutes – January 16, 2012 (for 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)
  - Report #09/03/12/801 – Clerk's Report
9. Financial Reports - none
10. By-Laws
  - Report #09/03/12/1001 - 2012-11 – 2012 Budget By-law
  - Report #09/03/12/1002 – 5 year budget comparison
11. Unfinished Business - none
  - Report #09/13/12/1101 – Digital Voice Recorder For Meetings
  - Report #09/03/12/1102 – Railway Future Report
  - Report #09/03/12/1103 – Delfi Group Investigation Reports (from February 25<sup>th</sup> meeting)
  - Report #09/03/12/1104 – Resolution of Support – Emerald Ash Borer
12. Addendum (New Business)
  - Report #09/03/12/1201 – Media Accuracy and Press Releases
  - Report #09/03/12/1202 - Reeve Stewart's letter to the NRT
13. In Camera or Closed Session
  - To adopt the Minutes of the previous closed session – February 17, 2012
14. Business Arising from Closed Session - none
15. Questions and Answers
16. Confirmation of Proceedings (By-law and resolution prepared)
  - By-law #2012-10
17. Adjournment