

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

May 4, 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 – Mr. Rick Watchorn, District Manager, Ministry of Natural Resources
5. Adoption of Minutes of previous meeting (Including Committees)
 - Council Minutes – April 20, 2012
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 #04/05/12/801 – Clerk's Report
 - Report #04/05/12/801-A – Clerk's Report – Spring Zone Meeting and MFIPPA
 - Report #04/05/12/802 – Treasurer's Report
9. Financial Reports
 - Report #04/05/12/901 – Cheque Log
10. By-Laws
 - Procedure By-Law #2012-14 – 3rd reading;
 - Report #04/05/12/1002 – Procurement By-Law #2012-17 – 1st and 2nd reading;
11. Unfinished Business
 - Report #04/05/12/1101 – Review of New Code of Conduct – first draft
 - Report #04/05/12/1102 – Appoint Library Board Members
12. Addendum (New Business)
 - Report #04/05/12/1201 – Resolution of Support – County of Renfrew to lobby Minister of Transportation re: Highway Fatalities
 - Report #04/05/12/1202 – Allocation of 2011 Operating Surplus
13. In Camera or Closed Session –none
14. Business Arising from Closed Session - none
15. Questions and Answers
16. Confirmation of Proceedings (By-law and resolution prepared)
 - By-law #2012-16
17. Adjournment