

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

**AGENDA**

September 7, 2012 – 14:00 h. (2:00 p.m.)

1. Call to Order and Moment of Silence
2. Roll Call
3. Disclosure of Pecuniary interest & General Nature Thereof
4. Deputations/Presentations – Report #07/09/12/401 and PowerPoint Proposal from UOV Chamber of Commerce
5. Adoption of Minutes of previous meeting (Including Committees)
  - Council Minutes – August 17, 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 #07/09/12/801 – Clerk's Report
  - Report #07/09/12/081-A – Clerk's Report – OGRA Personal Liability and MMS Webinar
  - Report #07/09/12/802 – Treasurer's Report
  - Report #07/09/12/803 – Reeve's Report – none
  - Report #17/08/12/803 – Reeve's Report – from last meeting
9. Financial Reports
  - Report #07/09/12/901 – Comparative Income Statement
  - Report #07/09/12/902 – Cheque Log
  - Report #07/09/12/903 – Canada Day Budget Report
  - Report #07/09/12/904 – OPTA County Tax Rate Comparison Reports
10. By-Laws
  - Report #07/09/12/1001 – By-Law #2012-23 – Appoint Auditor
11. Unfinished Business
  - Report #07/09/12/1101 – Policy on Council Education/Training - draft
  - Report #07/09/12/1102 – Resolutions of Support from last meeting
  - Report #07/09/12/1103 – Harvey Creek Road – Special Project
12. Addendum (New Business)
  - Report #07/09/12/1201 – Library Request for Fall Card Party Fundraiser Hall Use
  - Report #07/09/12/1202 – Ombudsman's Report
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 #2012-24
17. Adjournment

Reminder: Meeting with Geoff Clouthier of Canada Post at 13:00 h. or 1:00 p.m.