

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

Friday, December 5, 2014 – 14:00 h. (2:00 p.m.)

1. Call to Order and Moment of Silence
2. Roll Call
3. Swearing in Ceremony
4. Disclosure of Pecuniary interest & General Nature Thereof – Pecuniary Interest applies to you if it applies to clubs/organizations you are involved in, or activities of your children, parents or spouse;
5. Reeve's Address – Reeve Gibson
6. Deputations/Presentations – Carl Lentz
7. Adoption of Minutes of previous meeting
 - Council Minutes – October 17, 2014
 - Library Board Minutes
 - i. July 14, 2014
 - ii. September 3, 2014
 - iii. November 4, 2014
 - Recreation Committee Minutes
 - i. October 15, 2014
 - ii. November 19, 2014
8. Petitions – none
9. Correspondence Information Only – (Please advise if you feel any item warrants further consideration)
 - Late Correspondence
10. Staff Reports
 - Report #05/12/14/801 – Clerk's Report
 - Report #05/12/14/802 – Treasurer's Report
 - Report #05/12/14/803 – Reeve's Report – County Council - verbal
 - Report #05/12/14/804 – Recreation Committee – Councillor Grills
 - Report #05/12/14/805 – Integrated Community Services Council – Councillor Grills
11. Financial Reports
 - Report #05/12/14/901 – Cheque Log
 - Report #05/12/14/901 – Comparative Income Statement
12. By-Laws
 - Report #05/12/14/1201 – By – Law #2014-19 Appoint Head of Municipality for Municipal Freedom of Information and Protection of Privacy Purposes
 - Report #05/12/14/1202 – By – Law #2012-26 - Emergency Management By-Law and Plan Approval
 - Report #05/12/14/1203 – By – Law # 2014-20 Change of Title for Head of Council
13. Unfinished Business - none
14. Addendum (New Business)
 - Report #05/12/14/1401 – Annual Routine Resolutions

- Report #05/12/14/1402 – 2015 Meeting Calendar
- Report #05/12/14/1403 – COLA – Wages, Honorarium, Contract Renewals
- Report #05/12/14/1404 – Bill 8, Public Sector and MPP Accountability and Transparency Act, 2014
- Report #05/12/14/1405 – 2015 Budget – Draft (Updated version on coloured paper)
- Report #05/12/14/1406 – Support for Greater Madawaska – Places to Grow Resolution
- Report #05/12/14/1407 – Support for County – Commercial Logging in Algonquin Park
- Report #05/12/14/1408 – OGRA/ROMA Conference and Training Policy

15. In Camera or Closed Session - none

16. Business Arising from Closed Session – Not Applicable

17. Questions and Answers

18. Confirmation of Proceedings

19. By-law #2014-18

20. Adjournment

Note* Alternate formats and communication supports are available on request.

HCM Mission: **At your service; working effectively to bring together people, partnerships and potential for a strong, connected community.**

HCM Vision: **Providing a healthy, connected, and sustainable community teeming with possibilities for our citizens now and into the future.**



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15 Township Hall Road
STONECLIFFE, ONTARIO, K0J 2K0

Phone: (613) 586-2526 | Fax: (613) 586-2596 | E-mail: twpshcm@xplornet.com, Treasurer: treasurer@xplornet.com

Request for Deputation

Person Requesting a Deputation: _____

Organization (if applicable): _____

Contact Information: Tel # _____ Cell #: _____

Meeting Date Requested: _____

(Note: In accordance with the Procedural By-law, the Clerk's Department has the discretion to reschedule or deny an appearance before Council where: the number of deputations is greater than Council has established; the topic is not within the jurisdiction of the Council; the person has exceeded the number of permitted appearances; the matter is such that it requires consultation with staff and a report to accommodate the request.)

Subject Matter: _____

Brief Description of Purpose of Deputation: _____

Have you been in contact with a member of staff with regard to this matter?

Yes No If Yes, provide name: _____

I will have a presentation

For Handout at Meeting * Yes No

PowerPoint ** Yes No

* Handouts require six (6) copies to be provided to the Clerk **prior** to the meeting.

** PowerPoint is to be e-mailed to the Clerk's Office no later than 12:00 Noon on the Tuesday **prior** to the meeting.

Personal information on this form is collected in accordance with the *Municipal Freedom of Information and Protection of Privacy Act* and becomes part of the public record. Questions with respect to the collection and use of this information should be directed to the Clerk's Office at 613-586-2526 or twpshcm@xplornet.com.