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

Friday, April 21, 2017 – 14:00 h. (2:00 p.m.)

1. Call to Order and Moment of Silent Reflection

Let us take a moment of silent reflection to contemplate in our own way the responsibility we have to collectively use our skills and experience to ensure the mutual long term benefit of our Municipality and those we represent.

- 2. Roll Call
- 3. Recital of the Municipal Mission and Vision Statements
- 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. Deputations/Presentations
 - Peter Harrington, Municipal Audit
- 6. Adoption of Minutes of previous meeting
 - Council Minutes
 - i. Regular Meeting Friday, March 24, 2017
 - Minutes included for Information
 - Rural Mayor's Forum of Eastern Ontario
 - o March 3, 2017
 - o April 7, 2017 net yet received
 - Library Board
 - April 5, 2017 Sub Committee meeting with Conrad Boyce re: Stonecliff Play
 - Recreation Committee not yet available
 - Homecoming Committee not yet available
- 7. Petitions and Correspondence Information Only (Please advise if you feel any item warrants further consideration)
- 8. Staff Reports
 - Report #21/04/17/801 Clerk's Report
 - Report #21/04/17/802 Treasurer's Report
 - Report #21/04/17/803 Mayor's Report
 - Report #21/04/17/804 Admin Assistant
- 9. Financial Reports
 - Report #21/04/17/901 Cheque Log
 - Report #21/04/17/902 Comparative Income Statement
- 10. By-Laws
 - Report #21/04/17/1001 By-Law 2017-04 2017 Municipal Operating Budget
- 11. Unfinished Business

- Report #21/04/17/1101 Snow on Municipal Roads and Use of Rail Bed for Snowmobile Trail
- 12. Addendum (New Business) none
- 13. In Camera or Closed Session none
- 14. Business Arising from Closed Session none
- 15. Questions and Answers
- 16. Confirmation of Proceedings
 - By-law #2017-06
- 17. 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.