

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

AGENDA



Tuesday, October 17, 2017 – 19:00 h. (7:00 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 - none

6. Adoption of Minutes of previous meeting

- Council Minutes
 - i. Regular Meeting – Friday, September 15, 2017
- Minutes included for Information
 - Rural Mayor's Forum of Eastern Ontario - none
 - Library Board
 - March 2, 2017
 - March 29, 2017
 - May 2, 2017
 - June 8, 2017
 - Recreation Committee - none

7. Petitions and Correspondence - Information Only – (Please advise if you feel any item warrants further consideration)

8. Staff Reports

- Report #17/10/17/801 – Clerk's Report
- Report #17/10/17/802 – Treasurer's Report
- Report #17/10/17/803 – Mayor's Report - verbal
- Report #17/10/17/804 – Admin Assistant Report - none

9. Financial Reports

- Report #17/10/17/901 – Cheque Log
- Report #17/10/17/902 – Comparative Income Statement

10. By-Laws - none

11. Unfinished Business

- Report #17/10/17/1101 – Snow on Roads and Municipal Liability
- Report #17/10/17/1102 – The Use of the Rail Corridor as Trail
- Report #17/10/17/1103 – Recreation Committee – Council Representation
- Report #17/10/17/1104 - Resolutions of Support from Previous Council Meetings

12. Addendum (New Business)

- Report #17/10/17/1201 – Legal Report Review
- Report #17/10/17/1202 – Letter from Councillor Villeneuve
- Report #17/10/17/1203 – 2018 Meeting Schedule

13. In Camera or Closed Session

- Report #17/10/17/1301 – Municipal Policy, Personal Information about an Identifiable Individual, Litigation and Information Protected Through Solicitor-Client Privilege

14. Business Arising from Closed Session

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15. Questions and Answers

16. Confirmation of Proceedings

- By-law #2017-13✓

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.**

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 hcmclerkmreith@gmail.com.