

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

## **AGENDA**

Friday, October 14, 2016 – 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

- none

6. Adoption of Minutes of previous meeting

- Council Minutes
  - i. Regular Meeting – September 8, 2016
- Minutes for Information
  - ii. Rural Mayor's Forum of Eastern Ontario Meetings
    - 1. September 9, 2016 – information
  - iii. Library Board Minutes
    - 1. June 7, 2106 - information
    - 2. September 14, 2016 – information
  - iv. Recreation Committee Minutes
    - 1. September 21, 2016 – information

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

8. Staff Reports

- Report #14/10/16/801 – Clerk's Report
- Report #14/10/16/802 – Treasurer's Report - none
- Report #14/10/16/803 – Mayor's Report
- Report #14/10/16/804 – Admin Assistant

9. Financial Reports

- Report #14/10/16/901 – Cheque Log - none
- Report #14/10/16/902 – Comparative Income Statement - none

10. By-Laws - none

11. Unfinished Business

- Report #14/10/16/1101 – Support – County of Renfrew - Revitalization of Picton Terminals
- Report #14/10/16/1102 – Support – Perth County Council – 5 Year Climate Change Action Plan
- Report #14/10/16/1103 – Recommendations from Committee of the Whole
  - i. 1103 – 01 – Staff Remuneration

- ii. 1103 – 02 – Office Renovation
- iii. 1103 – 03 – County of Renfrew Official Plan
- Report #14/10/16/1104 – Merit and Bonus Policy Amendment
- Report #14/10/16/1105 – Campground Garbage and Recycling Stats
- Report #14/10/16/1107 – Property Standards Download

12. Addendum (New Business)

- Report #14/10/16/1201 – Grant Application Review and 2017 Funding Commitments
- Report #14/10/16/1202 – Social Media Policy – Need and Sample
- Report #14/10/16/1203 – Council/Staff Training Session

13. In Camera or Closed Session – none

14. Business Arising from Closed Session – none

15. Questions and Answers

16. Confirmation of Proceedings

- By-law #2016-12✓

17. Adjournment

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

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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.