



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

Thursday, November 21, 2019 at 1:00 p.m.

1. Call to Order and Moment of Silence

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

5. Deputations/Presentations

6. Adoption of Minutes of previous meeting

- i. Council Minutes –
 - i. October 17th, 2019
- ii. Library Board Minutes –
 - i. October 1st, 2019
- iii. Recreation Committee Minutes
 - i. November 4th, 2019

7. Petitions and Correspondence

Information Only – (Please advise if you feel any item warrants further consideration)

- i. The Municipality of Prescott - Building Code Act, Delegated Administrative Authority
- ii. Township of Springwater – Conservation Authority Levies
- iii. Township of Ramara – Conservation Authority Exit Clause
- iv. Grey Sauble Conservation – Board of Directors Resolution
- v. Ministry of Natural Resources and Forestry – Environmental Registry Notice
- vi. North Renfrew Family Services – Community Christmas Basket Program
- vii. Child Poverty Action Plan – Request for Support
- viii. Ministry of Energy, Northern Development and Mines – Ontario Energy Rebate
- ix. Amberley Gavel – Meetings Workshop

8. Mayor's Report

- Report 21/11/19/801 – Mayor Debbi Grills

9. Financial Report

- Report 21/11/19/901 – Cheque Log
- Report 21/11/19/902 – 2020 Draft Budget

10. Unfinished Business –

- Report 21/11/19/1001 – Hall Rental Fee Schedule
- Report 21/11/19/1002 – Public Works Advisory Committee
- Deux Rivières Salt Shed – Councillor Dowser

11. Addendum (New Business) –

- Report 21/11/19/1101 – Request to Purchase Road Allowance
- Report 21/11/19/1102 – Cyber Insurance Coverage
- Report 21/11/19/1103 – Job Descriptions
- Report 21/11/19/1104 – RAC Discretionary Spending

12. Closed Session

- i. Adoption of Special Closed Meeting Minutes of October 17, 2019
- ii. Employment Contract – Clerk/Treasurer

13. Business Arising from Closed Session

14. Questions and Answers

15. Confirmation of Proceedings By-law # 2019-29

16. 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.