



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

AGENDA

Thursday, May 21, 2020 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
 - Peter Harrington, Auditor – Welch LLP
 - 2019 Audit Recommendation Letter
 - HCM Draft Financial Statement
 - Library Board Draft Financial Statement
6. Adoption of Minutes of previous meeting
 - i. Council Minutes –
 - i. April 16th, 2020
 - ii. Library Board Minutes – none
 - iii. Recreation Committee Minutes - none
 - iv. Public Works Advisory Committee Minutes - none
7. Petitions and Correspondence
Information Only – (Please advise if you feel any item warrants further consideration)
 - i. Local Flexibility to Provincial Orders – City of Pembroke
 - ii. Emergency Alert – Doug Antler
 - iii. Rural Internet – Township of Armour
 - iv. Replacement of Highway 17 Culvert @ Barbut Creek
 - v. Letter to provincial government Re: Pushing back the date of opening non-essential travel
8. Mayor's Report
 - Report 20/05/21/801 – Mayor Debbi Grills
9. Staff Reports - none
10. Unfinished Business –
 - Report 20/05/21/1001 - HCM Service Delivery Review Tender
 - Report 20/05/21/1002 – Boat Launch Repair Update
11. Addendum (New Business) – none
12. By-Laws – none
13. Closed Session –
 - Report 20/02/20/1302 - Clerk Treasurer PA
14. Questions and Answers
15. Confirmation of Proceedings By-law # 2020-08

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.**