

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



Tuesday, October 16, 2018 – 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 – Jon Desjardins re: Plowing Jennings Road to Old Mackey Park for Ice Fishing

6. Adoption of Minutes of previous meeting

- Council Minutes
  - i. Regular Meeting – Tuesday, September 11, 2018
- Minutes included for Information
  - Rural Mayor's Forum of Eastern Ontario – none
  - Library Board - none
  - Recreation Committee
    - August 8, 2018
    - September 26, 2018

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

8. Staff Reports

- Report #16/10/18/801 – Clerk's Report
- Report #16/10/18/801 – A – Zone Report on AMCTO Zone meeting
- Report #16/10/18/802 – Treasurer's Report - none
- Report #16/10/18/803 – Mayor's Report - verbal
- Report #16/10/18/804 – Admin Assistant Report

9. Financial Reports

- Report #16/10/18/901 – Cheque Log
- Report #16/10/18/902 – Comparative Budget Statement

10. By-Laws

- Report #16/10/18/1001 – Tree Canopy By-Law 2018-23 - ongoing
- Report #16/10/18/1002 – Off Road Vehicle By-Law 2018-19
- Report #16/10/18/1003 – Snowmobile By-Law 2018-20
- Report #16/10/18/1004 – Zoning By-Law Amendment 2018-24 Exemption #3

11. Unfinished Business

- Report #16/10/18/1101 – Harvey Creek Road – Policy on Resident Consultation
- Report #16/10/18/1102 – Resolution of Support - Community Living Ottawa Valley – re: Minimum Wage Exemption
- Report #16/10/18/1103 – Removal from Reserves for Disposal Site Survey – Stonecliffe Site

12. Addendum (New Business)

- Report #16/10/18/1201 – Library Board – Workplace Harassment and Violence Policy and Training
- Report #16/10/18/1202 – Christmas Office Closures

13. Notice of Motion – (To be used by members of Council to introduce new areas of business they wish to discuss in the future)

- Tree Canopy By-Law in the works

14. In Camera or Closed Session – Adoption of Closed Meeting Minutes - Outstanding

- September 7, 2017
- September 15, 2017
- October 17, 2017
- February 13, 2018
- March 20, 2018
- June 12, 2018
- June 20, 2018
- Sept. 11, 2018

15. Business Arising from Closed Session - none

16. Questions and Answers

17. Confirmation of Proceedings By-law #2018-25

18. 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.**