



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

Thursday, January 17, 2019 at 7:00 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. 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;

4. Mayoral Address

5. Deputations/Presentations – none

6. Adoption of Minutes of previous meeting

- Council Minutes –
  - December 18, 2018
  - December 19, 2018
  - January 9, 2019
- Library Board Minutes - none
- Recreation Committee Minutes
  - i. December 18, 2018

7. Petitions – none

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

- i. Vacancy Programs – County of Renfrew
- ii. Gender Alignment Systems – MPAC
- iii. Cannabis Q&A – Renfrew County and District Health Unit
- iv. Ontario Municipal Partnership Fund – Ministry of Finance
- v. Municipality of Mattice-Val Cote Support of Resolution 18-190

9. Staff Reports

10. Financial Reports – none

11. By-Laws

12. Unfinished Business –

- Resolution 18/12/18/003 – Correspondence Items
  - Municipality of Bruce Peninsula support of resolution 10.(d)(iii)/21/11/2018
  - County of Renfrew By-Law 113-18 Appointment of Alternate Members to County Council
  - County of Renfrew By-Law 119-18 to regulate and govern the use of lands known as the Algonquin Trail as a linear park
  - County of Renfrew support of resolution from the Township of Admaston/Bromley
- Report #18/12/18/1206 – COLA – Wages, Honorarium, and Contract Renewals
- Report#18/12/18/1208 – Cannabis Retail Sales
- Report#18/12/18/1209 – Council Legal Opinion

13. Addendum (New Business)

- Report#17/01/19/1201 – 2019 Meeting Schedule
- Report#17/01/19/1202 – Staff Training

14. In Camera or Closed Session – none

15. Business Arising from Closed Session

- Resolution 17/01/19/011 – Reimbursement Councillor Foote
- Resolution 17/01/19/012 – Performance Bonus

16. Questions and Answers

17. Confirmation of Proceedings By-law # 2019-02

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.