



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

Thursday, April 25, 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. 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 –

- Brian Leahy - Renfrew County Paramedics

6. Adoption of Minutes of previous meeting

- Council Minutes –
  - i. March 21, 2019
  - ii. March 27, 2019
- Library Board Minutes –
  - i. March 6, 2019
- Recreation Committee Minutes
  - i. April 17, 2019

7. Petitions and Correspondence

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

- Welch LLP – audit
- Cambium Environmental – Waste Free Ontario Act Update
- Renfrew County and District Health Unit- Smoke Free Ontario Act
- Ministry of Natural Resources and Forestry – Algonquin Park Forest
- Renfrew County Child Poverty Child Action Network – Ticket Sales
- Township of Bonnechere Valley – MMAH grant funding
- FCM – High-speed internet
- County of Renfrew – Community Safety and Well Being Plans
- Eastern Ontario Wardens' Caucus – Community Safety and Well Being Planning
- MPAC- InTouch April 2019
- AMCTO – Provincial Budget Update
- AMO- Budget Highlights
- AMO – Animal Cruelty
- Country of Renfrew – Appointment of Weed Inspector
- City of Brantford – Single-Use Straws

8. Mayor's Report

- Report 25/04/19/801 – Mayor Debbi Grills

9. Staff Reports

- Report 25/04/19/901 – Interim Clerk/Interim Treasurer's Report

10. Financial Reports

- Report 21/03/19/1001 – 2019 Draft Working Budget – to follow

11. By-Laws

- Report 25/04/19/1101 –2019-09 Procedure By-Law
- Report 25/04/19/1102 – 2019-10 ATV By-Law and 2019-11 Snowmobile By-Law

12. Unfinished Business –

- Report 21/02/19/1201 -Municipal Alcohol Policy
- Report 21/02/19/1202 – Northern Graphite – Unopened Road Allowance
- Resolution 25/04/19/007 – By-Law 119 – 18 Letter of Support

13. Addendum (New Business)

- Report 25/04/19/1301 – Recreation Advisory Committee Terms of Reference
- Report 25/04/19/1302 - Payment Options
- Report 25/04/19/1303 - 2018 Council Expense Report
- Report 25/04/19/1304 - Training
- Report 25/04/19/1305 - Public salary Disclosure

14. In Camera or Closed Session

15. Business Arising from Closed Session

16. Questions and Answers

17. Confirmation of Proceedings By-law # 2019-12

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.