



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

AGENDA

Saturday, June 22, 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 – 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 –

- Peter Harrington, Auditor – Welch LLP
- Amy Scholten, Executive Director - Renfrew County Legal Clinic

6. Adoption of Minutes of previous meeting

- Council Minutes –
 - i. May 16, 2019
 - ii. May 29, 2019
 - iii. June 6, 2019
- Library Board Minutes –
- Recreation Committee Minutes
 - i. May 15, 2019
 - ii. June 3, 2019

7. Petitions and Correspondence

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

- i. DRDH, FSL & NRFHT – Board Meeting Highlights
- ii. Premier of Ontario – Cost Sharing Adjustments
- iii. AMO – Legislation and Waste Changes
- iv. AMO- Bill 108
- v. Township of Bonnechere Valley – Bill C-68 Fisheries Act
- vi. Town of Halton Hills – Opposition to Bill 108
- vii. Town of Grimsby– Opposition to Bill 108
- viii. Halton Region – Opposition to Bill 108
- ix. Town of Newmarket – Opposition to Bill 108
- x. Municipality of Southwest Middlesex – Opposition to Bill 108
- xi. Township of Muskoka Lakes– Opposition to Bill 108
- xii. Grey County– Opposition to Bill 108
- xiii. Town of Orangeville– Opposition to Bill 108
- xiv. York Region – Concerns with Bill 108

8. Mayor's Report

- Report 22/06/19/801 – Mayor Debbi Grills

9. Staff Reports

- Report 22/06/19/901 – Clerk/ Deputy Treasurer

10. Unfinished Business –

- Report 21/02/19/1201 – Fee Schedule

11. Questions and Answers

12. Confirmation of Proceedings By-law # 2019-22

13. 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.