



THE CORPORATION OF THE UNITED TOWNSHIPS OF HEAD, CLARA & MARIA

AGENDA

September 12th, 2022 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. Traditional Land Acknowledgement
As we gather this morning (afternoon), I would like to acknowledge on behalf of Council and our community that we are meeting on the traditional territory of the Algonquin People. We would like to thank the Algonquin people and express our respect and support for their rich history, and we are extremely grateful for their many and continued displays of friendship. We also thank all the generations of people who have taken care of this land for thousands of years."
3. Roll Call
4. Recital of the Municipal Mission and Vision Statements
5. Disclosure of Pecuniary Interest & General Nature Thereof
6. Deputations/Presentations
 - i. John Tarantino, Marmak Technologies – Asset Management Levels of Service
7. Adoption of Minutes of previous meeting
 - Council Minutes
 - i. July 21, 2022
 - ii. August 20, 2022 – Public Consultation Meeting
 - iii. August 20, 2022
 - Library Board Minutes
8. Petitions and Correspondence
Information Only – (Please advise if you feel any item warrants further consideration)
 - i. Town of Kingsville – Bill 3, Strong Mayors, Building Homes Act, 2022
 - ii. County of Renfrew Council Summary
 - iii. New Horizons for Seniors Program – 2022-2022 Call for Proposals
9. Council Reports –
 - i. Report 22/09/12/901 – Mayor's Report
10. Staff Reports – none
11. Financial Reports – none

12. Unfinished Business

- i. Report 22/08/20/1301 – Asset Management Level of Service
- ii. Report 22/09/12/1201 – RFP Municipal Road Resurfacing
- iii. Report 22/09/12/1202 – Vessel Operation Restriction Regulation

13. Addendum (New Business)

- i. Report 22/09/12/1301 – Library Board Appointments
- ii. Report 22/09/12/1302 – Recreation Advisory Committee Appointments
- iii. Report 22/09/12/1303 – Council Honorarium
- iv. Report 22/09/12/1304 – Municipal Insurance Renewal
- v.

14. Notice of Motion - none

15. Policy/By-Law Review

16. By-Laws – none

17. Closed Session

18. Questions and Answers

19. Confirmation of Proceedings By-law

20. 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.