



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

AGENDA

June 21th, 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. Mayor Peckett, Township of McNab Braeside – Sustane Technologies
7. Adoption of Minutes of previous meeting
 - Council Minutes
 - i. May 17, 2022
 - ii. June 15, 2022
 - Library Board Minutes – March 10, 2022
 - Recreation Committee Minutes – none
 - Public Works Advisory Committee Minutes – May 10, 2022
8. Petitions and Correspondence
Information Only – (Please advise if you feel any item warrants further consideration)
 - i. County of Renfrew – Secondary Dwelling Units as Affordable Housing
 - ii. Town of Rainy River – Connecting Links
 - iii. City of Cambridge – Free Public Transportation on Election Days
 - iv. City of Brantford – Release of Documents Mohawk Institute Residential School
 - v. Town of Espanola – Support for Ukraine
 - vi. Niagara Region – Voluntary Russian Sanction Request
 - vii. Municipality of Shuniah - Community Schools Alliance Action Plan and Social and Economic Impact for Small Communities in Ontario Study
 - viii. City of Kitchener – Energy Performance Tiers
 - ix. Kelley Horricks – Letter to Council re Secondary Dwellings

9. Council Reports –
 - i. Report 22/04/19/901 – Mayor’s Report
10. Staff Reports – none
11. Financial Reports – none
 - i. Report 22/06/21/1101 – Revenue and Expense Report
12. Unfinished Business
 - i. Report 22/06/21/1201 –Closure of Dunlop Crescent
 - ii. Report 22/06/21/1202 –Recreation Equipment Lending Hub
 - iii. Report 22/06/21/1203 –Request for Boat Launch Installation in Bissett Creek
 - iv. Report 22/06/21/1204 –Unopened Road Allowance/ 911 Civic Address
13. Addendum (New Business)
 - i. Report 22/06/21/1301 – Secondary Dwellings
 - ii. Report 22/06/21/1302 – PWAG Recommendations
14. Notice of Motion - none
15. Policy/By-Law Review – none
16. By-Laws
 - i. Report 22/06/21/1601 –By-Law 2022-16 Planning Services Agreement
 - ii. Report 22/02/21/1602 –By-Law 2022-17 Site Plan Control Delegation
17. Closed Session
 - i. To adopt minutes from previous meeting
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.