



**Community of Union Road**  
**Regular Council Meeting**  
**AGENDA**  
**Date: Wednesday, April 9, 2014**  
**Time: 8:00 p.m.**

**Swearing in of Samantha Yeo as a Councillor for the Community of Union Road**

- 1. Call to Order**
- 2. Adoption of Minutes**
  - (a) Adoption of Minutes from the Regular Meeting of Council held on March 12, 2014
  - (b) Adoption of Minutes from the Special Election Meeting held on March 12, 2014
  - (c) Adoption of Minutes from the Annual General Meeting held on March 12, 2014
- 3. Adoption of Agenda**
  - (a) Introduction of Late Items/Amendments
  - (b) Adoption of Agenda (with possible Late Items/Amendments)
- 4. Question Period – if applicable**
- 5. Presentations, Delegations and Petitions - None**
- 6. Unfinished Business/Business Arising from the Minutes**
  - (a) Appointment of a Municipal Emergency Measures Co-Ordinator;
  - (b) Appointment of two (2) Council members to the Emergency Measures Committee;
  - (c) Appointment of residents at large of Union Road to the Municipal Emergency Measures Committee
- 7. Correspondence (Receive and Reply)**
  - (a) Receive for information only – None
  - (b) For Council Resolution or Action
    - (i) PEI 2014 Inc. re: “Celebrate the Creation of our Nation” community entrance way signs
- 8. Reports**
  - (a) CAO Finance Reports
    - (i) Monthly Statement for the month of March 2014
    - (ii) Revenue/Expense Report @ March 31, 2014
  - (b) Recreation Committee – if any
  - (c) Picnic Committee – if any
  - (d) Planning & Development – if any
- 9. By-Laws - None**
- 10. New Business, Motions and Notices of Motion - None**

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11. **Special Business (In Camera)**
12. **Adjournment**