



**Community of Union Road**  
**Regular Council Meeting**  
**AGENDA**  
**Date: Wednesday, December 10, 2014**  
**Time: 8:00 p.m.**

**Oath of Office – Jacqui MacLaren**

- 1. Call to Order**
- 2. Adoption of Minutes**
  - (a) Adoption of Minutes from the Regular Meeting of Council held on November 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**
- 7. Correspondence (Receive and Reply)**
  - (a) Receive for information only – None
  - (b) For Council Resolution or Action
    - (i) Canada-Prince Edward Island Infrastructure Secretariat re: Municipal Infrastructure Asset Inventory
- 8. Reports**
  - (a) CAO Finance Reports
    - (i) Monthly Statement for the month of November 2014
    - (ii) Revenue/Expense Report @ November 30, 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**
  - (a) Adoption of 2014 budget as interim budget for 2015
- 11. Special Business (In Camera)**
- 12. Adjournment**