



**Community of Union Road**  
**Regular Council Meeting**  
**AGENDA**  
**Date: Wednesday, March 12, 2014**  
**Time: 7:00 p.m.**

1. **Call to Order**
2. **Adoption of Minutes**
  - (a) Adoption of Minutes from the Regular Meeting of Council held on February 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) Establishment of a Municipal Emergency Measures Committee pursuant to Bylaw #2014-01;
  - (b) Appointment of a Municipal Emergency Measures Co-Ordinator;
  - (c) Appointment of two (2) Council members to the Emergency Measures Committee;
  - (d) Appointment of residents at large of Union Road to the Municipal Emergency Measures Committee
7. **Correspondence (Receive and Reply)**
  - (a) **Receive for information only**
    - (i) Municipal Affairs February 2014 Newsletter
  - (b) **For Council Resolution or Action**
    - (i) Community of North Shore E-mail re: Emergency Planning & Election Advertising
8. **Reports**
  - (a) CAO Finance Reports
    - (i) Monthly Statement for the month of February 2014
    - (ii) Revenue/Expense Report @ February 28, 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**
11. **Special Business (In Camera)**
12. **Adjournment**