



**Community of Union Road**  
**Regular Council Meeting**  
**AGENDA**  
**Date: Wednesday, November 12, 2014**  
**Time: 8:00 p.m.**

- 1. Call to Order**
- 2. Adoption of Minutes**
  - (a) Adoption of Minutes from the Regular Meeting of Council held on October 8, 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 - None
- 8. Reports**
  - (a) CAO Finance Reports
    - (i) Monthly Statement for the month of October 2014
    - (ii) Revenue/Expense Report @ October 31, 2014
  - (b) Recreation Committee – if any
  - (c) Picnic Committee – if any
  - (d) Planning & Development
    - (i) E-mail dated October 7, 2014 from John te Raa re re-alignment of municipal boundary
- 9. By-Laws - None**
- 10. New Business, Motions and Notices of Motion**
  - (a) Remuneration for Vicki Hamilton acting as Returning Officer
  - (b) Articles for the December 2014 Newsletter
  - (c) Oaths of Office
- 11. Special Business (In Camera)**
- 12. Adjournment**