



**Community of Union Road**  
**Regular Council Meeting**  
**AGENDA**  
**Date: Wednesday, April 13, 2016**  
**Time: 8:00 p.m.**

**OATH OF OFFICE – TIM LELACHEUR**

- 1. Call to Order**
- 2. Adoption of Minutes**
  - (a) Adoption of Minutes from the Regular Meeting of Council held on March 9, 2016
  - (b) Adoption of Minutes from the Special Election Meeting held on March 9, 2016
  - (c) Adoption of Minutes from the Annual General Meeting of Council held on March 9, 2016
- 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) Discussion re: Policy with respect to non-profit donations/gifts
- 7. Correspondence (Receive and Reply)**
  - (a) Receive for information only
    - (i) PEI Crime Stoppers dated March 2, 2016 re: donation
  - (b) For Council Resolution or Action - None
- 8. Reports**
  - (a) CAO Finance Reports
    - (i) Monthly Statement for the month March 2016
    - (ii) Revenue/Expense Report @ March 31, 2016
  - (b) Recreation Committee – if any
  - (c) Picnic Committee – if any

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(d) Planning & Development

(i) Harrie Talen re: Alternate Proposal – Report from Derek French will be presented at the meeting.

(e) Municipal Emergency Measures Committee Report – if any

**9. By-Laws - None**

**10. New Business, Motions and Notices of Motion**

**(a) Association of Municipal Administrators, PEI (“AMAPEI)**

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

**12. Adjournment**