



Community of Union Road
Regular Council Meeting
AGENDA
Date: Wednesday, November 8, 2017
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 11, 2017
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) Resignation of Councillor Jacqui MacLaren – Requirement to set date to fill Council vacancy
Section 48(13) & (14) of the *Municipalities Act*
7. **Correspondence (Receive and Reply)**
 - (a) **Receive for information only**
 - (i) McInnes Cooper re: Municipal Law Group
 - (b) **For Council Resolution or Action** - None
8. **Reports**
 - (a) CAO Finance Reports
 - (i) Monthly Statement for the month of October 2017
 - (ii) Revenue/Expense Report @ October 31, 2017
 - (b) Recreation Committee
 - (i) Recreation Subsidy Application from Denise Adams
 - (c) Picnic Committee – if any
 - (d) Planning & Development
 - (i) Derek French – fourth session to review Official Plan/ Zoning & Development
Subdivision Bylaw
 - (e) Municipal Emergency Measures Committee Report – if any
 - (f) Municipal Growth Studies' Report (Miltonvale Park Group & North Shore Group) – if any

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9. **By-Laws** - None
10. **New Business, Motions and Notices of Motion** - None
11. **Special Business (In Camera)**
(i) Personnel Matter
12. **Adjournment**