



Rural Municipality of Union Road

Regular Council Meeting

AGENDA

Date: April 11, 2018

Location: Brackley Commons

Time: 8:00 p.m.

OATH OF OFFICE FOR COUNCILLOR – ANGELA MACKENZIE

- 1. Call to Order**
- 2. Declaration(s) of Conflict of Interest**
- 3. Approval of Agenda**
 - (a) Introduction of Late Items/Amendments
 - (b) Approval of Agenda (with possible Late Items/Amendments)
- 4. Adoption of Minutes**
 - (a) Adoption of Minutes from the Special Election Meeting held on March 14, 2018
 - (b) Adoption of Minutes from the Regular Meeting of Council held on March 14, 2018
- 5. Public Presentations, Petitions and Delegations**
 - (a) Council members from the Rural Municipality of Brackley
- 6. Unfinished Business/Business Arising from the Minutes**
 - (a) 2018 General Municipal Election – Appointment of Municipal Electoral Officer and Deputy Municipal Electoral Officer
- 7. Correspondence (Receive and Reply)**
 - (a) Receive for information only
 - (b) For Council Resolution or Action
- 8. Reports/Recommendations**
 - (a) CAO Finance Reports
 - (i) Monthly Statement for the month of March 2018
 - (ii) Revenue/Expense Report @ March 31, 2018

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- (b) Recreation Committee
- (c) Picnic Committee
- (d) Planning & Development
- (e) Municipal Emergency Measures Committee

9. New Business

10. Question Period (Inquiries by Members of Council)

11. By-Laws & Policies

- (a) First Reading of Grants Bylaw #2018-03
 - (i) Draft Recreation Subsidy Policy #2018-01
 - (ii) Draft Grants to Organizations Policy #2018-02
- (b) Draft Procedural Bylaw (not attached - hard copy to be provided at meeting)
- (c) Draft Code of Conduct Bylaw (not attached - hard copy to be provided at meeting)
- (d) Draft Conflict of Interest Bylaw (not attached -hard copy to be provided at meeting)

12. Special Business (In Camera) - None

13. Adjournment