



Rural Municipality of Union Road

Regular Council Meeting

AGENDA

Date: November 14, 2018

Location: Brackley Commons

Time: 8:00 p.m.

- 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 Regular Meeting of Council held on October 10, 2018
- 5. Public Presentations, Petitions and Delegations - None**
- 6. Unfinished Business/Business Arising from the Minutes - None**
- 7. Correspondence (Receive and Reply)**
 - (a) Receive for information only
 - (i) John Dewey, Executive Director, Federation of PEI Municipalities e-mail correspondence of October 24, 2018 re: National Building Code update
 - (ii) Municipal Affairs November 2018 Newsletter re: Municipal Council Orientation Session
 - (b) For Council Resolution or Action - None
- 8. Reports/Recommendations**
 - (a) CAO Finance Reports
 - (i) Monthly Statement for the month of October 2018
 - (ii) Revenue/Expense Report @ October 31, 2018
 - (b) Recreation Committee

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- (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) Reserves Fund Bylaw #2018-07
 - (i) Second Reading
 - (ii) Approval of Second Reading
 - (iii) Final Approval and Adoption
- (b) Reserves Fund Policy #2018-03
 - (i) Resolution for Approval and Adoption
- (c) Code of Conduct Bylaw #2018-09
 - (i) First Reading
 - (ii) Approval of First Reading
- (d) 2018 Official Plan (hard copy to be distributed at the meeting)
 - (i) First and Only Reading
- (e) Zoning & Subdivision Control (Development) Bylaw #2018-04 (hard copy to be distributed at the meeting)
 - (i) First Reading
 - (ii) Approval of First Reading

12. Special Business In Camera

13. Adjournment