

**Rural Municipality of Union Road
Regular Council Meeting
AGENDA
Date: January 8, 2020
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 December 11, 2019
5. **Public Presentations, Petitions and Delegations**
6. **Unfinished Business/Business Arising from the Minutes**
7. **Correspondence (Receive and Reply)**
 - (a) **Receive for information only**
 - (i) North Shore Fire Company e-mail correspondence dated December 15, 2019 re: fire rates for 2020
 - (ii) Correspondence from Frank Cowan Company & Intact Insurance Company re: general our liability insurance policy
 - (b) **For Council Resolution or Action**
8. **Reports/Recommendations**
 - (a) **CAO Finance Reports**
 - (i) Monthly Statement for the month of December 2019
 - (ii) Revenue/Expense Report @ December 31, 2019

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(b) **Recreation Committee Report**

(c) **Social Committee Report**

(d) **Planning & Development Report**

(i) December 2019 Development Permits Issued - None

(ii) December 2019 Approved Subdivision Applications - None

(e) **Municipal Emergency Measures Committee Report**

9. New Business

10. Question Period (Inquiries by Members of Council)

11. By-Laws & Policies

(a) First Reading of Records Retention Bylaw #2020-01

(b) First Reading of Access to Information and Protection of Personal Information Bylaw #2020-02

12. Special Business In Camera

13. Adjournment