



Rural Municipality of Union Road

Regular Council Meeting

AGENDA

Date: March 11, 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 February 12, 2020
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 - None
 - (b) For Council Resolution or Action
 - (i) Federation of Prince Edward Island Municipalities correspondence of February 25, 2020 re: FPEIM membership
8. **Reports/Recommendations**
 - (a) **CAO Finance Reports**
 - (i) Monthly Statement for the month of February 2020
 - (ii) Revenue/Expense Report @ February 29, 2020
 - (iii) Approval of 2020/2021 Operating Budget
 - (iv) Setting of 2020 tax rate
 - (b) **Recreation Committee Report**
 - (c) **Social Committee Report**

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(d) Planning & Development Report

(i) February 2020 Development Permits Issued – None

(ii) February 2020 Approved Subdivision Applications - None

(e) Municipal Emergency Measures Committee Report

9. New Business

(a) Appointment of CAO as the Access to Information and Protection of Personal Information Co-Ordinator pursuant to Access to Information and Protection of Personal Information By-Law #2020-02.

10. Question Period (Inquiries by Members of Council)

11. By-Laws & Policies

(a) Municipal Emergency Management Program By-Law #2020-03 for first reading to replace and repeal Emergency Measures By-Law #2014-01

(b) Draft Shared Services By-Law #2020-04

12. Special Business In Camera

13. Adjournment