

## **COUNCIL MEETING**

### **COMMUNITY OF MILTONVALE PARK**

April 27, 2010, at 5:00 p.m. in the Community Office, Winsloe Lions Hall

#### **AGENDA**

1. **Call to Order**
2. **Presentation of Agenda** – Declaration of Conflict of Interest
3. **Minutes** - Approval of Minutes – Regular Meeting, March 23, 2010
4. **Business Arising from Minutes**
  - (a) AGM Draft minutes for review and posting to website
  - (b) FPEIM Meeting Highlights
  - (c) Terms of Reference for Committees
  - (d) Planning - Community Cooperation Update
  - (e) Community Sustainability/Strategic Planning Workshop
  - (f) Fire Department AGM and Winsloe Road Property
  - (g) Relocation of Transportation Department Section to Tignish
5. **Correspondence**
6. **Committee Reports**
  - (a) **Finance/Payment of Accounts**
    - i. Remittance
    - ii. Reports and Payment of Accounts
    - iii. Repayment of Long Term Debt -Communities 13, Inc.
  - (b) **Personnel**
    - i. Development Officer
  - (c) **Planning Board**
    - i. Development Applications and Permits
  - (d) **Water & Sewer**
    - i. Servicing Project
  - (e) **Environment and Community Living**
    - i. Grants and Next Steps
    - ii. Canada Day
  - (f) **EMO**
  - (g) **Report from Staff**
7. **Business**
  - (a) **Concerns from Residents**
  - (b) **EMO Bylaw – Second Reading**
8. **Next Meeting Date** - Regular Meeting – Tuesday, May 31, 2010 – 5:00 p.m.
9. **Adjournment**