

**COUNCIL MEETING
COMMUNITY OF MILTONVALE PARK**

April 22, 2008, at 4:30 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
 - (a) Approval of Minutes of Meetings –February 26, March 11 2008, March 26, 2008.
 - (b) Annual Meeting Minutes –March 26, 2008
4. Business Arising from Minutes
 - (a) **EMO**
 - (b) **Community Pasture**
 - (c) **Canada Post Mailboxes**
 - (d) **Community Garden Meeting**
 - (e) **Concerns from the Annual Meeting**
5. Correspondence (see circulated lists)
 - (a) **Springvale WI**
 - (b) **PEI ATV Federation**
 - (c) **Recreation PEI Workshop**
 - (d) **Other**
6. Committee Reports
 - (a) **Finance/Payment of Accounts**
 - i. Remittance
 - ii. Reports and Payment of accounts
 - (b) **Personnel**
 - (c) **Planning Board**
 - i. Official Plan and Bylaws Update
 - ii. Special Planning Area Update
 - iii. Strategic Plan Update
 - iv. Development Permits
 - (d) **Water & Sewer**
 - i. Waste Water and Water Sustainability Study
 - (e) **Parks and Recreation**
 - i. Grass cutting
 - ii. Staffing
 - (f) **Report from Staff**
 - i. Administrator
 1. Activities
 2. North River Fire Department Meeting
 - ii. Development Officer
7. Business
 - (a) **Development Permit Procedure**
8. Next Meeting Date
9. Adjournment