

NOTICE - COUNCIL MEETING
COMMUNITY OF MILTONVALE PARK

Tuesday, August 21, 2007, at 4:30 p.m. in the Community Office, Winsloe Lions Hall

AGENDA

1. Call to Order
2. Approval of Agenda – Declaration of Conflict of Interest
3. Approval of Minutes –Regular –June 26, 2007
4. Business Arising from Minutes
 - (a) EMO Training – Aug 28, 6:00 p.m.
 - (b) Proposal for Official Plan and ByLaws
 - (c) Website Proposal
 - (d) Card Parties
5. Correspondence –circulated and new
 - (a) Request for donation – Winsloe W.R. Softball –Eliz. Lund
 - (b) Request for support to host 2014 Federation of Canadian Municipalities Annual Meeting.
6. Committee Reports
 - (a) Finance/Payment of Accounts – June and July Financial Statements
 - (b) Personnel
 - (c) Planning Board
 - i. Jeff MacRae Application
 - ii. Charlottetown Special Planning Area
 - (d) Water & Sewer
 - Green funds –Part B Application
 - (e) Parks and Recreation
 - i. Bursaries
 - ii. Canada Day Recap
 - iii. Summer Student/Recreation Program Update
 - iv. Water
 - v. Maintenance
 - (f) Report from Staff
7. Business
 - (a) Council Appreciation Event
8. Next Meeting Date
9. Adjournment