

**COUNCIL MEETING
COMMUNITY OF MILTONVALE PARK**

February 26, 2008, 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 –January 22, 2008

4. Business Arising from Minutes
 - (a) **EMO**
 - (b) **Community Pasture**
 - (c) **Website**
 - (d) **Canada Post Mailboxes**
 - (e) **Report – Municipal Boundaries**

5. Correspondence (see circulated lists)
 - (a) FPEIM Meeting – Call for Resolutions (March 13) and Awards (March 28)
 - (b) Heritage Consultations
 - (c) Other

6. Committee Reports
 - (a) **Finance/Payment of Accounts**
 - i. Remittance
 - ii. Audit Update
 - iii. Reports and Payment of accounts
 - iv. Budget 2008
 - (b) **Personnel**
 - (c) **Planning Board**
 - i. Official Plan and Bylaws Update
 - ii. Appointment to Planning Board
 - iii. Special Planning Communities Meeting
 - iv. Strategic Plan Update
 - v. Permits Issued
 - (d) **Water & Sewer**
 - i. Waste Water and Water Sustainability Study
 - ii. Presentation –Philip O’Halloran
 - (e) **Parks and Recreation**
 - (f) **Report from Staff**
 - i. Administrator
 - ii. Development

7. Business
 - (a) **Annual General Meeting** – March 25, 7:30
 - (b) **Community Garden**

8. Next Meeting Date

9. Adjournment