

**NOTICE - COUNCIL MEETING
COMMUNITY OF MILTONVALE PARK**

Tuesday, February 27, 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 –January 23, 2007
4. Business Arising from Minutes
 - a) EMO training –Gary Robbins
 - b) Capacity Building Fund Application
 - c) Community Pasture
 - d) Council Property
 - e) Insurance
 - f) Park Shelter
 - g) Council Training Workshop
5. Correspondence
6. Committee Reports
 - (a) Finance/Payment of Accounts
 - i) Auditor Report, if available
 - ii) Budget 2007
 - iii) Financial Statement –January 2007
 - vi) Investments
 1. Credit Union to Chequing
 2. Community Pasture
 3. PEI Wind Energy Bonds
 - vii Meeting
 - vi) Donation Policy
 - (b) Personnel
 - (c) Planning Board
 - (d) Water & Sewer
 - (e) Parks and Recreation
 - i. Canada Day Funding
 - ii. Park Use Policies- for approval
 - (f) Report from Staff -attached
7. Business
 - (a) Bonding
 - (b) Website
 - (c) Annual Meeting –March 19, 2007 8:00 p.m.
8. Next Meeting Date
9. Adjournment