

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

Tuesday, January 23, 2007, at 4:30 p.m. in the Community Office, Winsloe Lions Hall

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – November 28, 2006, Special Meeting – January 9, 2007
4. Business Arising from Minutes
 - (a) MRIF Signage at Park
 - (b) Hiddenvue Drive Light
 - (c) Capacity Building Fund Application
 - (d) Community Pasture
 - (e) Council Property
5. Correspondence
6. Committee Reports
 - (a) Finance/Payment of Accounts
 - i) Auditor Report to May 31, 2006
 - ii) Preliminary Suggestions for Budget 2007
 - iii) Financial Statement
 - (b) Planning
 - (c) Personnel
 - (d) Water & Sewer
 - (e) Report from Staff
7. Business
 - (a) Insurance
 - (b) Website
8. Next Meeting Date
9. Adjournment

FPEIM 50th Annual Meeting - April 23, 2007, Rodd Charlottetown Hotel