

**COUNCIL MEETING**  
**COMMUNITY OF MILTONVALE PARK**  
January 27, 2009, 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** - Approval of Minutes – November 25, 2008.
- 4. Business Arising from Minutes**
  - (a) Councillor Position
  - (b) Community Pasture
  - (c) Exercise Project
  - (d) EMO
  - (e) FPEIM Meeting highlights
- 5. Correspondence**
- 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. Development Permits
      1. Applications -O'Halloran
      2. Permits and Subdivisions Issued and Pending
  - (d) **Water & Sewer**
    - i. Waste Water and Water Sustainability Study Update
  - (e) **Parks and Recreation**
    - i. Park Plan Update
    - ii. Motion to apply for Funds for Summer Student
    - iii. Motion to apply for Heritage Canada for Canada Day Funding
  - (f) **Report from Staff**
    - i. Administrator
    - ii. Development Officer
- 7. Business**
  - (a) **Budget 2009**
  - (b) **Annual General Meeting**
- 8. Next Meeting Date** –Feb 24, 2009, 4:30 p.m.
- 9. Adjournment**