

**COUNCIL MEETING  
COMMUNITY OF MILTONVALE PARK**

January 22, 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 –November 27, 2007
4. Business Arising from Minutes
  - (a) **EMO Training**
  - (b) **Community Pasture**
  - (c) **Website**
  - (d) **Canada Post Mailboxes**
5. Correspondence
6. Committee Reports
  - (a) **Finance/Payment of Accounts**
    - i. Remittance
    - ii. Audit Update
    - iii. Budget 2008
  - (b) **Personnel**
    - i. Policy for office closure re weather
  - (c) **Planning Board**
    - i. Official Plan and Bylaws Update
    - ii. Strategic Plan Update – (nothing to report yet)
    - iii. Permit Issued
  - (d) **Water & Sewer**
  - (e) **Parks and Recreation**
    - i. Snow Clearing Contract
    - ii. Application for Canada Summer Job 2008
    - iii. Application for Canada Day Funding
  - (f) **Report from Staff**
7. Business
  - (a) **2008 Budget**
  - (b) **Annual General Meeting**
8. Next Meeting Date - Regular Meeting – Tuesday, Feb 26
9. Adjournment