

COUNCIL MEETING
COMMUNITY OF MILTONVALE PARK
June 24, 2008, 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 of Meeting – May 27, 2008.
4. Business Arising from Minutes
 - (a) EMO
 - (b) Community Pasture
 - (c) Street Lights
 - (d) Canada Day
 - (e) Community Signs
5. Correspondence (see circulated lists)
6. Committee Reports
 - (a) **Finance/Payment of Accounts**
 - i. Remittance
 - ii. Reports and Payment of Accounts
 - iii. Purchasing Policy
 - (b) **Personnel**
 - (c) **Planning Board**
 - i. Official Plan and Bylaws Update
 - ii. Special Planning Area Update
 - iii. Strategic Plan Update
 - iv. Development Permits
 - v. Fee Revision
 - vi. Policy for Refunds for Development Application
 - (d) **Water & Sewer**
 - i. Waste Water and Water Sustainability Study
 - (e) **Parks and Recreation**
 - i. Summer Staffing
 - ii. Trees
 - iii. Baby Barn
 - iv. Range
 - (f) **Report from Staff**
 - i. Administrator
 1. Newsletter
 - ii. Development Officer
7. Business
8. Next Meeting Date
9. Adjournment