

**COUNCIL MEETING**  
**COMMUNITY OF MILTONVALE PARK**  
March 24, 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 – February 24, 2009 and March 10, 2009
- 4. Business Arising from Minutes**
  - (a) Community Pasture
  - (b) EMO
  - (c) FPEIM Meeting
- 5. Correspondence**
  - (a) Support for PEI Firefighter Island Communities Fund Application
- 6. Committee Reports**
  - (a) **Finance/Payment of Accounts**
    - i. Remittance
    - ii. Reports and Payment of Accounts
    - iii. Motion for Reserves
  - (b) **Personnel**
  - (c) **Planning Board**
    - i. Official Plan and Bylaws
    - ii. Special Planning Area Update
    - iii. Development Applications and Permits
  - (d) **Water & Sewer**
    - i. Waste Water and Water Sustainability Study Update
  - (e) **Parks and Recreation**
    - i. Park Plan Update
  - (f) **Report from Staff**
    - i. Administrator
    - ii. Development Officer
- 7. Business**
  - (a) **Budget 2009**
  - (b) **Annual General Meeting /By-election**
- 8. Next Meeting Date**
  - (a) Special Election Meeting March 30, 7:30
  - (b) AGM March 30, 2009, 8:00
  - (c) Meeting Following to Confirm Tax Rate
  - (d) April 28 4:30
- 9. Adjournment**