

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

Tuesday, March 27, 2007, 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 –February 27, 2007
4. Business Arising from Minutes
 - a) EMO
 - b) Community Pasture Committee
 - c) Park Shelter –eavestrough, heater
5. Correspondence
6. Committee Reports
 - (a) Finance/Payment of Accounts
 - i) Financial Statement
 - ii) Administrator Wages
 - iii) Payment of Accounts – Insurance, Receiver General
 - iv) PEI Wind Energy Bonds
 - vi) Donation Policy
 - (b) Personnel –Summer Student Applications for funding
 - (c) Planning Board
 - i) RFP
 - ii)Development Officer Hours
 - (d) Water & Sewer
 - (e) Parks and Recreation
Park Use Policies- for approval
 - (f) Report from Staff
7. Business
 - (a) Website
 - (b) Annual Meeting Issues
 - (c) FPEIM AGM – Mon April 23, resolutions, attend?
8. Next Meeting Date – April 24th
9. Adjournment