

COUNCIL MEETING
COMMUNITY OF MILTONVALE PARK
May 26, 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 – April 28, 2009
4. **Business Arising from Minutes**
 - (a) Pasture
 - (b) Burial Plot
 - (c) EMO contracts
 - (d) PEI Firefighters Communities Fund Application
 - (e) Land and Local Governance Commission – Public Hearings
 - (f) Green Initiative
 - (g) Appreciation Event
5. **Correspondence**
 - (a) Letter of support for Milton Community Hall for Island Communities Fund (septic, lighting, fans)
 - (b) *Safe Parks for Summer* workshop
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
 - ii. Special Planning Area Update
 - iii. Development Applications and Permits
 - (d) **Water & Sewer**
 - i. Waste Water and Water Sustainability Study Update – Next Steps
 - (e) **Parks and Recreation**
 - i. Park Plan Update –Funding Application
 - ii. Summer student
 - iii. Flowerbeds
 - (f) **Report from Staff**
 - i. Administrator
 - ii. Development Officer
7. **Business**
 - (a) Highways – Repaving request - Lower Malpeque Rd
 - (b) Burgundy Chairs – Move to Milton Community Hall
 - (c) Canada Day Celebration
8. **Next Meeting Date**
 - (a) June 23, 2009
9. **Adjournment**