

**COUNCIL MEETING
COMMUNITY OF MILTONVALE PARK**

November 25, 2008, at 4:30 p.m. in the Community Office, Winsloe Lions Hall

AGENDA

1. Call to Order
2. Swearing in of Council Chair
3. Presentation of Agenda – Declaration of Conflict of Interest
4. Minutes - Approval of Minutes of Meeting – October 28, 2008.
5. Business Arising from Minutes
 - (a) **Community Pasture**
 - (b) **Street Light**
 - (c) **Exercise Project**
 - (d) **Election of Chair**
 - (e) **EMO**
6. Correspondence
 - (a) **Donation to North Milton WI**
7. Committee Reports
 - (a) **Finance/Payment of Accounts**
 - i. Remittance
 - ii. Reports and Payment of Accounts
 - (b) **Personnel**
 - i. Development Officer
 - ii. Christmas Hours
 - iii. December 10 – office hours
 - (c) **Planning Board**
 - i. Official Plan and Bylaws Update
 - ii. Special Planning Area Update
 - iii. Development Permits
 1. Rackham Accessory Building
 2. Permits and Subdivisions Issued and Pending
 - (d) **Water & Sewer**
 - i. Waste Water and Water Sustainability Study Update
 - ii. Appointment of Committee Member
 - (e) **Parks and Recreation**
 - i. Floor
 - ii. Winterizing shelter
 - iii. Halloween
 - iv. Alarm honoraria
 - v. Snow clearing
 - vi. Park Plan Update
 - (f) **Report from Staff**
 - i. Administrator
 - ii. Development Officer
8. Business
 - (a) **FPEIM Meeting**
 - (b) **Budget 2009**
9. Next Meeting Date

10. Adjournment