

**COUNCIL MEETING
COMMUNITY OF MILTONVALE PARK**

October 28, 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 – September 23, 2008.
4. Business Arising from Minutes
 - (a) **Community Pasture**
 - (b) **Street Light**
 - (c) **Exercise Project**
 - (d) **Pumpkin People Contest**
 - (e) **History Project**
 - (f) **Resignation of Chair**
5. Correspondence
 - (a) **EMO –Basic Emergency Management Course** –Nov 25-27, 2008, Charlottetown, Deadline Oct 31, \$50 registration. Joint Emergency Preparedness Program –for funding
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 Update
 - ii. Special Planning Area Update
 - iii. Strategic Plan Update
 - iv. Development Permits
 - (d) **Water & Sewer**
 - i. Waste Water and Water Sustainability Study
 - (e) **Parks and Recreation**
 - i. Honoraria for caretaker
 - ii. Alarm
 - iii. Floor
 - iv. Winterizing shelter
 - v. Halloween
 - (f) **Report from Staff**
 - i. Administrator
 - ii. Development Officer
7. Business
8. Next Meeting Date – November 25, 2008 4:30 p.m.
9. Adjournment

Tentative date - FPEIM Semi-annual General Meeting – Saturday November 29, Montague