

## **COUNCIL MEETING**

### **COMMUNITY OF MILTONVALE PARK**

September 22, 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 – June 23, 2009
4. **Business Arising from Minutes**
  - (a) Pasture
  - (b) EMO contracts
  - (c) Green Initiative
  - (d) Highways
  - (e) Canada Day
  - (f) Card Party Lunch
5. **Correspondence**
6. **Committee Reports**
  - (a) **Finance/Payment of Accounts**
    - i. Remittance
    - ii. Reports and Payment of Accounts
  - (b) **Personnel**
    - i. Annual review
  - (c) **Planning Board**
    - i. Official Plan and Bylaws
    - ii. Special Planning Area
    - iii. Development Applications and Permits
  - (d) **Water & Sewer**
    - i. Waste Water and Water Sustainability Study
    - ii. Meeting with MLA
    - iii. Extension for Correctional Facility
    - iv. Meeting with Morley Foy
  - (e) **Parks and Recreation**
    - i. Park Plan Update
    - ii. Summer student
    - iii. Honoraria for caretaker
  - (f) **Report from Staff**
    - i. Administrator
    - ii. Development Officer
7. **Business**
  - (a) **Appreciation Event**
  - (b) **Election** – Nov 2 at Winsloe Lions Hall at 8 p.m.
  - (c) **Halloween**
    - i. Event
    - ii. Security at Park
8. **Next Meeting Date**
9. **Adjournment**