

**COUNCIL MEETING**  
**COMMUNITY OF MILTONVALE PARK**  
September 23, 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 – June 24, 2008.
4. Business Arising from Minutes
  - (a) EMO
  - (b) Community Pasture
  - (c) Street Lights
  - (d) Canada Day
5. Correspondence (see circulated lists)
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
    - ii. Public Meeting –Monday October 6, 7:30 p.m.
  - (e) **Parks and Recreation**
    - i. Summer Report
    - ii. Trees
    - iii. Floor
    - iv. Park Guidelines Sign
  - (f) **Report from Staff**
    - i. Administrator
      1. Newsletter
      2. Activity Report
    - ii. Development Officer
7. Business
  - (a) Municipal Portion of Milton Community Hall Taxes
  - (b) Appreciation Night
  - (c) Exercise Project
  - (d) Price Quotes
  - (e) Community History
  - (f) Halloween Activity
  - (g) Chair
8. Next Meeting Date
9. Adjournment

Annual Meeting – Communities 13, Inc. APM Centre – Thursday September 25, 7:00 p.m.