



**MILTONVALE PARK COMMUNITY COUNCIL  
ANNUAL GENERAL MEETING  
Winsloe Lions Hall Monday, March 30, 2009 at 8:00 p.m.  
Storm date Tuesday, March 31, 2009  
Following the Special Election Meeting at 7:30**

**AGENDA**

- 1. Call to Order and Welcome**
- 2. Presentation of Agenda**
- 3. Minutes of March 25, 2008 Annual General Meeting**
- 4. Reports**
  - A. Chair's Report – Chair Brian Andrew**
  - B. Committee Reports**
    - i. Planning Board –Councillor Betty Pryor**
    - ii. Special Planning Area –Councillor Betty Pryor**
    - iii. Water and Sewer -Councillor George Piercey**
    - iv. Parks and Recreation – Councillor Sheila MacKinnon**
    - v. Queens County Landfill**
    - vi. Communities 13, Inc.**

**Refreshment Break**

- 5. Auditor's Report and Presentation of Financial Statements – 2008**
- 6. Proposed Budget and Approval of Estimates 2009**
- 7. Projected Tax Rates for 2009**
- 8. New Business**  
**Issues or Concerns from Residents**
- 9. Adjournment**

*Procedural Notes:*

*Motions are made by Councillors. Residents may vote on motions regarding expenditures. Should a resident wish to address a concern, all comments should be addressed to the Chair. Please begin your remarks by stating your name. Residents do not vote on motions regarding the tax rate. The tax rate is established by Council.*