



**MILTONVALE PARK COMMUNITY COUNCIL
ANNUAL GENERAL MEETING
Winsloe Lions Hall Tuesday March 25, 2008 at 7:30 p.m.
Storm date Wednesday March 26, 2008**

AGENDA

- 1. Call to Order and Welcome**
- 2. Approval of Agenda**
- 3. Minutes of March 19, 2007 Annual General Meeting**
- 4. Reports**
 - A. Chair's Report (includes Water & Sewer) – Chair Don Aitken**
 - B. Committee Reports**
 - i. Planning Board –Councillor Betty Pryor**
 - ii. Parks and Recreation – Councillor Sheila MacKinnon**
 - iii. Emergency Measures Organization –Coordinator Gary Robbins**
 - iv. North River Fire Department**
 - v. Queens County Landfill**
 - vi. Communities 13, Inc.**

Refreshment Break

- 5. Auditor's Report**
- 6. Presentation of Financial Statements – 2007**
- 7. Proposed Budget and Approval of Estimates 2008**
- 8. Projected Tax Rates for 2008**
- 9. New Business**
 - Issues or Concerns from Residents**
- 10. 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.