

COUNCIL MEETING

COMMUNITY OF MILTONVALE PARK

April 28, 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 - March 24, 2009; Special Election Meeting (Mar 31), Special Meeting to set Tax Rate (Mar 31), Review of AGM minutes
4. **Business Arising from Minutes**
 - (a) Pasture
 - (b) Burial Plot
 - (c) EMO contracts
 - (d) FPEIM Meeting
 - (e) PEI Firefighters Communities Fund Application
 - (f) Land and Local Governance Commission – Public Hearings
5. **Correspondence**
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
 - ii. Special Planning Area Update
 - iii. Development Applications and Permits
 - (d) **Water & Sewer**
 - i. Waste Water and Water Sustainability Study Update
 - (e) **Parks and Recreation**
 - i. Park Plan Update
 - ii. Grass cutting
 - iii. Summer student
 - iv. Flowerbeds
 - (f) **Report from Staff**
 - i. Administrator
 - ii. Development Officer
7. **Business**
8. **Next Meeting Date**
 - (a) **May 26**
9. **Adjournment**