COUNCIL MEETING
COMMUNITY OF MILTONVALE PARK
February 23, 2010, at 5:00 p.m. in the Community Office, Winsloe Lions Hall
AGENDA

1. **Call to Order**

2. **Presentation – Chief Kirby Wakelin, North River Fire Department**

3. **Presentation of Agenda** – Declaration of Conflict of Interest

4. **Minutes** - Approval of Minutes – Regular Meeting, January 26, 2010
5. **Business Arising from Minutes**

    (a) AGM – Reports/Packages, Meeting date March 29
    (b) Animal Control
    (c) Terms of Reference for Committees
    (d) Skills PEI Program
    (e) Planning - Community Cooperation Update
6. **Correspondence**
7. **Committee Reports**
    (a) **Finance/Payment of Accounts**
        i. Remittance
        ii. Reports and Payment of Accounts
        iii. Budget for 2010
    (b) **Personnel**
    (c) **Planning Board**
        i. Official Plan and Bylaws
        ii. Development Applications and Permits
    (d) **Water & Sewer**
        i. Wastewater and Water Sustainability Study
        ii. Servicing Project
    (e) **Parks and Recreation**
        i. Grant and next steps
    (f) **EMO**
    (g) **Report from Staff**

8. **Business**

    (a) **Canada Day –**
        i. Delegation of Signing Authority–
        ii. Activities
    (b) **Community Sustainability/Strategic Planning**

9. **Next Meeting Date - March 23(5:00); AGM- March 29, 2010 (8:00)**

10. **Adjournment**