COUNCIL MEETING
COMMUNITY OF MILTONVALE PARK
January 22, 2008, at 4:30 p.m. in the Community Office, Winsloe Lions Hall

AGENDA

1. Call to Order

2. Approval of Agenda – Declaration of Conflict of Interest

3. Approval of Minutes –Regular –November 27, 2007

4. Business Arising from Minutes
   - (a) **EMO Training**
   - (b) **Community Pasture**
   - (c) **Website**
   - (d) **Canada Post Mailboxes**

5. Correspondence

6. Committee Reports

   - (a) **Finance/Payment of Accounts**
     - i. Remittance
     - ii. Audit Update
     - iii. Budget 2008
   - (b) **Personnel**
     - i. Policy for office closure re weather

   - (c) **Planning Board**
     - i. Official Plan and Bylaws Update
     - ii. Strategic Plan Update – (nothing to report yet)
     - iii. Permit Iissued

   - (d) **Water & Sewer**
   - (e) **Parks and Recreation**
     - i. Snow Clearing Contract
     - ii. Application for Canada Summer Job 2008
     - iii. Application for Canada Day Funding
   - (f) **Report from Staff**

7. Business
   - (a) **2008 Budget**
   - (b) **Annual General Meeting**

8. Next Meeting Date - Regular Meeting – Tuesday, Feb 26

9. Adjournment