COUNCIL MEETING
COMMUNITY OF MILTONVALE PARK
January 26, 2010, at 5:00 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 – Regular Meeting, November 24, 2009

4. **Business Arising from Minutes**

   (a) Follow up – Councillor Orientation (Bylaws re meeting procedures)
   (b) FPEIM Meeting

5. **Correspondence**

6. **Committee Reports**
   (a) **Composition/Mandate/Structure**
   (b) **Finance/Payment of Accounts**
      i. Remittance
      ii. Reports and Payment of Accounts
      iii. Budget for 2010
   (c) **Personnel**
   (d) **Planning Board**
      i. Official Plan and Bylaws
      ii. Development Applications and Permits
   (e) **Water & Sewer**
      i. Wastewater and Water Sustainability Study
      ii. Servicing
      iii. Green Initiative Update
   (f) **Parks and Recreation**
   (g) **EMO**
   (h) **Report from Staff**

7. **Business**
   (a) **Date for AGM**
   (b) **Animal Control**
   (c) **Land and Local Governance Report**
   (d) **Brainstorming Session**

8. **Next Meeting Date**

9. **Adjournment**