

COUNCIL MEETING
COMMUNITY OF MILTONVALE PARK
January 27, 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 – November 25, 2008.
- 4. Business Arising from Minutes**
 - (a) Councillor Position
 - (b) Community Pasture
 - (c) Exercise Project
 - (d) EMO
 - (e) FPEIM Meeting highlights
- 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 Update
 - ii. Special Planning Area Update
 - iii. Development Permits
 1. Applications -O'Halloran
 2. Permits and Subdivisions Issued and Pending
 - (d) **Water & Sewer**
 - i. Waste Water and Water Sustainability Study Update
 - (e) **Parks and Recreation**
 - i. Park Plan Update
 - ii. Motion to apply for Funds for Summer Student
 - iii. Motion to apply for Heritage Canada for Canada Day Funding
 - (f) **Report from Staff**
 - i. Administrator
 - ii. Development Officer
- 7. Business**
 - (a) **Budget 2009**
 - (b) **Annual General Meeting**
- 8. Next Meeting Date** –Feb 24, 2009, 4:30 p.m.
- 9. Adjournment**