**COUNCIL MEETING**
**COMMUNITY OF MILTONVALE PARK**
June 24, 2008, 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 of Meeting – May 27, 2008.

4. Business Arising from Minutes
   (a) EMO
   (b) Community Pasture
   (c) Street Lights
   (d) Canada Day
   (e) Community Signs

5. Correspondence (see circulated lists)

6. Committee Reports
   (a) **Finance/Payment of Accounts**
      i. Remittance
      ii. Reports and Payment of Accounts
      iii. Purchasing Policy
   (b) **Personnel**
   (c) **Planning Board**
      i. Official Plan and Bylaws Update
      ii. Special Planning Area Update
      iii. Strategic Plan Update
      iv. Development Permits
      v. Fee Revision
      vi. Policy for Refunds for Development Application
   (d) **Water & Sewer**
      i. Waste Water and Water Sustainability Study
   (e) **Parks and Recreation**
      i. Summer Staffing
      ii. Trees
      iii. Baby Barn
      iv. Range
   (f) **Report from Staff**
      i. Administrator
         1. Newsletter
      ii. Development Officer
7. Business
8. Next Meeting Date
9. Adjournment