COUNCIL MEETING
COMMUNITY OF MILTONVALE PARK
March 23, 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, February 23, 2010

4. **Business Arising from Minutes**

   (a) AGM
   (b) Terms of Reference for Committees
   (c) Skills PEI Program –Small Community Project Approvals
   (d) Planning - Community Cooperation Update
   (e) Community Sustainability/Strategic Planning Workshop
   (f) Fire Responsibilities –Winsloe Road

5. **Correspondence**

6. **Committee Reports**
   (a) **Finance/Payment of Accounts**
      i. Remittance
      ii. Reports and Payment of Accounts
      iii. Budget for 2010 and Tax Rates
      iv. 2009 Audit and Report
      v. Repayment of Long Term Debt -Communities 13, Inc.

   (b) **Personnel**
      i. Development Officer
   (c) **Planning Board**
      i. Development Applications and Permits
   (d) **Water & Sewer**
      i. Servicing Project
   (e) **Environment and Community Living**
      i. Grants and Next Steps
   (f) **EMO**
   (g) **Report from Staff**

7. **Business**

   (a) **EMO Bylaw – First Reading**
   (b) **Transportation Department Re-locating to Tignish**

8. **Next Meeting Date -** AGM- March 29, 2010 - 8:00 p.m., immediately followed by a meeting to set the tax rates for 2010.
   Regular Meeting – Tuesday, April 27, 2010 – 8:00 p.m.
9. **Adjournment**