

COUNCIL MEETING

COMMUNITY OF MILTONVALE PARK

November 24, 2009, at 7:00 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 – October 26 & 27, 2009 and of Special Election Meeting, November 2, 2009
4. **Business Arising from Minutes**
 - (a) Pasture
 - (b) EMO
5. **Correspondence**
 - (a) Donations –North Milton, WI South Milton WI, Milton Community Hall
 - (b) Municipal Affairs – FPEIM Orientation
6. **Committee Reports**
 - (a) **Finance/Payment of Accounts**
 - i. Remittance
 - ii. Reports and Payment of Accounts
 - iii. Signing Authority Motion
 - iv. Budget for 2010
 - (b) **Personnel**
 - (c) **Planning Board**
 - i. Official Plan and Bylaws
 - ii. Development Applications and Permits
 - (d) **Water & Sewer**
 - i. Wastewater and Water Sustainability Study
 - ii. Servicing
 - iii. Green Initiative Update
 - (e) **Parks and Recreation**
 - (f) **Report from Staff**
 - i. Administrator
 - ii. Development Officer
7. **Business**
 - (a) **Councillor Orientation Session** –November 28
 - (b) **Committees**
 - (c) **Year-end Appreciation Gestures**
 - (d) **Brainstorming Session**
8. **Next Meeting Date and Establishment of Regular Meeting Time**
9. **Adjournment**