COUNCIL MEETING
COMMUNITY OF MILTONVALE PARK
September 23, 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 – June 24, 2008.

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

5. Correspondence (see circulated lists)

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. Strategic Plan Update
      iv. Development Permits
   (d) **Water & Sewer**
      i. Waste Water and Water Sustainability Study
      ii. Public Meeting –Monday October 6, 7:30 p.m.
   (e) **Parks and Recreation**
      i. Summer Report
      ii. Trees
      iii. Floor
      iv. Park Guidelines Sign
   (f) **Report from Staff**
      i. Administrator
         1. Newsletter
         2. Activity Report
      ii. Development Officer
7. Business
   (a) Municipal Portion of Milton Community Hall Taxes
   (b) Appreciation Night
   (c) Exercise Project
   (d) Price Quotes
   (e) Community History
   (f) Halloween Activity
   (g) Chair

8. Next Meeting Date
9. Adjournment

Annual Meeting – Communities 13, Inc. APM Centre – Thursday September 25, 7:00 p.m.