

HOLLAND MARSH DRAINAGE SYSTEM JOINT MUNICIPAL SERVICES BOARD



AGENDA

MEETING DATE: Thursday, August 14, 2008
TIME: 7:30 p.m.
LOCATION: Don Harrison Meeting Room, 1st Floor, Bradford and District Memorial Community Centre, 125 Simcoe Road, Bradford, ON

Action by:

- | | | |
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| 1. | <u>Call to Order</u>

"That this meeting of the Holland Marsh Drainage System Joint Municipal Services Board come to order at _____." | <i>John McCallum</i> |
| 2. | <u>Declaration of Pecuniary Interest</u>

Chairman McCallum to remind Members of the Board of the Municipal Conflict of Interest legislation and requirements thereunder. | <i>John McCallum</i> |
| 3. | <u>Approval of Agenda / Changes</u> | <i>John McCallum</i> |
| 3.1 | "That the Board approve the Agenda dated Thursday August 14, 2008, as printed and circulated." | |
| 4. | <u>Adoption of Board Minutes</u> | <i>John McCallum</i> |
| 4.1 | "That the Minutes of the Holland Marsh Drainage System Joint Municipal Services Board meeting held Thursday July 24, 2008 at 7:30 p.m., be approved, as printed and circulated." | |
| 5. | <u>Comments by the Chairman</u> | <i>John McCallum</i> |
| 6. | <u>Presentations / Deputations</u> | |
| 7. | <u>Correspondence / Reports</u> | |
| 7.1 | K Smart Associates

"That the verbal report of Kenn Smart on Canal Reconstruction be received, for information." | <i>John McCallum</i> |
| 7.2 | Report of the Drainage Superintendent and Project Manager

"That the written report of the Drainage Superintendent and Project | <i>Frank Jonkman</i> |

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	Manger, dated _____, be received, for information.”	
7.3	Township of King - Letter of Opinion	<i>Scot Somerville</i>
	“That correspondence from Township of King, dated Thursday, August 7, 2008, regarding the Royal Bank of Canada Service Agreement, be received, for information.”	
7.4	In-Camera item	<i>John McCallum</i>
8.	<u>New Business</u>	
9.	<u>Future Meeting Schedule</u>	
9.1	The next meeting of the Holland Mars drainage System Joint Municipal Services Board is scheduled for: Thursday, _____ at _____, located at _____.	<i>John McCallum</i>
9.2	The next meeting of the Holland Mars drainage System Joint Municipal Services Board is scheduled for: Thursday, _____ at _____, located at _____.	<i>John McCallum</i>
9.3	The next meeting of the Holland Mars drainage System Joint Municipal Services Board is scheduled for: Thursday, _____ at _____, located at _____.	<i>John McCallum</i>
10..	<u>Adjournment</u>	<i>John McCallum</i>
	“That this meeting of the Holland Marsh Drainage System Joint Municipal Services Board adjourn at _____ p.m.”	