

HOLLAND MARSH DRAINAGE SYSTEM JOINT MUNICIPAL SERVICES BOARD



AGENDA

MEETING DATE: Thursday, August 6, 2009
TIME: 1:00 p.m.
LOCATION: HMDS Board Office, 100 Dissette St, Unit 7 & 8, Bradford, ON

		<i>Action by:</i>
1.	<u>Call to Order</u> "That this meeting of the Holland Marsh Drainage System Joint Municipal Services Board come to order at _____ p.m."	<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 6, 2009, as printed and circulated." Pgs 1-2	<i>John McCallum</i>
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, June 25, 2009 at 8:00 p.m., be approved, as printed and circulated." Pgs 3-8	<i>John McCallum</i>
5.	<u>Comments by the Chairman</u>	<i>John McCallum</i>
6.	<u>Presentations / Deputations</u>	
7.	<u>Correspondence / Reports</u>	
8.	<u>New Business</u>	
8.1	"That the Royal Bank of Canada's Loan Agreement prepared for the Holland Marsh Drainage System Joint Municipal Services Board and dated July 21, 2009, be approved, as printed and circulated and that authorization be given to the Chairman and Vice-Chairman to execute said agreement."	<i>John McCallum</i>

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9.	<u>Future Meeting Schedule</u>	Pgs 10-20 <i>John McCallum</i>
9.1	“The next meeting of the Holland Marsh Drainage System Joint Municipal Services Board be scheduled for: Thursday _____ at _____, _____”	
10..	<u>Adjournment</u>	<i>John McCallum</i>
10.1	“That this meeting of the Holland Marsh Drainage System Joint Municipal Services Board adjourn at _____ p.m.”	