

HOLLAND MARSH DRAINAGE SYSTEM JOINT MUNICIPAL SERVICES BOARD



AGENDA

MEETING DATE: Thursday, December 17, 2009
TIME: 2:00 p.m.
LOCATION: Main Boardroom, Administration Office, 100 Dissette Street, Units 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, December 17, 2009, as printed and circulated." <p style="text-align: right;">Pgs 1-2</p>	<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, December 3, 2009 at 7:00 p.m., be approved, as printed and circulated." <p style="text-align: right;">Pgs 3-7</p>	<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>	
7.1	<u>In-Camera Item</u> "That this Board now move in-camera under the provisions of the Municipal Act, 2001, Subsection 239(2)(f) at _____ p.m. to receive advice that is subject to solicitor-client privilege, including communications necessary for that purpose;."	<i>John McCallum</i>

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8.	<u>New Business</u>	
9.	<u>Future Meeting Schedule</u>	<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.”	