

HOLLAND MARSH DRAINAGE SYSTEM JOINT MUNICIPAL SERVICES BOARD



AGENDA

MEETING DATE: Thursday, September 20, 2012

TIME: 7:00 p.m.

LOCATION: Boardroom
Engineering Dept Building,
100 Holland Court, 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>Dan Sopuch</i>
2.	<u>Declaration of Pecuniary Interest</u> Chairman Sopuch to remind Members of the Board of the Municipal Conflict of Interest legislation and requirements thereunder.	<i>Dan Sopuch</i>
3.	<u>Approval of Agenda / Changes</u>	<i>Dan Sopuch</i>
3.1	"That the Board approve the Agenda dated Thursday, September 20, 2012, as printed and circulated." Pgs 1 - 2	
4.	<u>Adoption of Board Minutes</u>	<i>Dan Sopuch</i>
4.1	"That the Minutes of the Holland Marsh Drainage System Joint Municipal Services Board meeting held Thursday, August 2, 2012 at 7:00 p.m., be approved, as printed and circulated." Pgs 3 - 8	
5.	<u>Comments by the Chairman</u>	<i>Dan Sopuch</i>
6.	<u>Presentations / Deputations</u>	
7.	<u>Correspondence / Reports</u>	
7.1	Report of the Drainage Superintendent/Project Manager dated July 24, 2012 "That Report # HMDSJMSB-2012-005 submitted by the Drainage Superintendent Project Manager, dated September 14, be received, for information."	<i>Frank Jonkman</i>

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7.2	Financial report as at June 30, 2012 “That the financial report as at June 30, 2012, be received, for information.”	Pages 9 - 20	<i>Jay Currier</i>
7.3	<u>2013 DRAFT Business Plan</u> “That the Board’s DRAFT 2013 Business Plan be received, for information.”	Pages 21 - 22	<i>Sarah Murray / Frank Jonkman</i>
7.4	<u>Project Schedule – Gant Chart</u> “That the proposed Project Schedule in the form of a Gant chart be received, for information.”	Pages 23 - 42	<i>Frank Jonkman</i>
8.	<u>New Business</u>	Page 43	
9.	<u>Future Meeting Schedule</u>		
9.1	“The next meeting of the Holland Marsh Drainage System Joint Municipal Services Board be scheduled for: Thursday _____ at _____, _____”		<i>Dan Sopuch</i>
10.	<u>Adjournment</u>		
10.1	“That this meeting of the Holland Marsh Drainage System Joint Municipal Services Board adjourn at _____ p.m.”		<i>Dan Sopuch</i>