

HOLLAND MARSH DRAINAGE SYSTEM JOINT MUNICIPAL SERVICES BOARD



**AGENDA**

**MEETING DATE:** Tuesday, September 1, 2009  
**TIME:** 2:00 p.m.  
**LOCATION:** St mary's Hall "A", 31 Frederick Street, Bradford, ON

		<i>Action by:</i>
1.	<b><u>Call to Order</u></b>  "That this meeting of the Holland Marsh Drainage System Joint Municipal Services Board come to order at _____ p.m."	<i>John McCallum</i>
2.	<b><u>Declaration of Pecuniary Interest</u></b>  Chairman McCallum to remind Members of the Board of the Municipal Conflict of Interest legislation and requirements thereunder.	<i>John McCallum</i>
3.	<b><u>Approval of Agenda / Changes</u></b>	<i>John McCallum</i>
3.1	"That the Board approve the Agenda dated Tuesday, September 1, 2009, as printed and circulated."	
4.	<b><u>Adoption of Board Minutes</u></b>	<i>John McCallum</i>
4.1	"That the Minutes of the Holland Marsh Drainage System Joint Municipal Services Board meeting held Thursday, August 6, 2009 at 1:00 p.m., be approved, as printed and circulated."	
5.	<b><u>Comments by the Chairman</u></b>	<i>John McCallum</i>
6.	<b><u>Presentations / Deputations</u></b>	
7.	<b><u>Correspondence / Reports</u></b>	
7.1	<b><u>Gaviller &amp; Company</u></b> "That the Holland Marsh Drainage System Joint Municipal Services Board DRAFT Financial Statement, prepared by Gaviller & Company for the year ending December 31, 2008, be approved, as printed and circulated."	<i>John McCallum</i>
7.2	<b><u>Report of the Drainage Superintendent/Project Manager</u></b>	

HOLLAND MARSH DRAINAGE SYSTEM JOINT MUNICIPAL SERVICES BOARD

"That the written report of the Drainage Superintendent / Project Manager dated \_\_\_\_\_, be received, for information."

8. **New Business**

*John McCallum*

9. **Future Meeting Schedule**

*John McCallum*

9.1 "The next meeting of the Holland Marsh Drainage System Joint Municipal Services Board be scheduled for: Thursday \_\_\_\_\_ at \_\_\_\_\_."

10.. **Adjournment**

*John McCallum*

10.1 "That this meeting of the Holland Marsh Drainage System Joint Municipal Services Board adjourn at \_\_\_\_\_ p.m."