

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.	<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 Thursday, December 17, 2009, as printed and circulated."  <p style="text-align: right;">Pgs 1-2</p>	<i>John McCallum</i>
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, 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.	<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>In-Camera Item</u></b>  "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.	<b><u>New Business</u></b>	
9.	<b><u>Future Meeting Schedule</u></b>	<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..	<b><u>Adjournment</u></b>	<i>John McCallum</i>
10.1	“That this meeting of the Holland Marsh Drainage System Joint Municipal Services Board adjourn at _____ p.m.”	