

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.	<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 Tuesday, September 1, 2009, as printed and circulated."	
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, August 6, 2009 at 1:00 p.m., be approved, as printed and circulated."	
5.	<u>Comments by the Chairman</u>	<i>John McCallum</i>
6.	<u>Presentations / Deputations</u>	
7.	<u>Correspondence / Reports</u>	
7.1	<u>Gaviller & Company</u> "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	<u>Report of the Drainage Superintendent/Project Manager</u>	

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"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."