



**REGULAR MONTHLY MEETING
MIDDLETON TOWN COUNCIL
TOWN HALL – COUNCIL CHAMBERS
MONDAY, FEBRUARY 4, 2013
7:00 P.M.**

AGENDA

- 13.02.01 **PRESENTATIONS**
.01 Valley Waste Resource Management – Ross Maybee, General Manager
.02 Jennifer Coolen, Director of Recreation and Community Services
- 13.02.02 **CHANGES TO AGENDA**
- 13.02.03 **SOLICITOR**
- 13.02.04 **MINUTES**
- 13.02.05 **BUSINESS ARISING FROM THE MINUTES**
- 13.02.06 **NEW BUSINESS**
- Action Items**
.01 Municipal Physical Activity Leader Funding
.02 Bylaw Amendment – Partial Tax Exemption Bylaw
.03 Mutual Aid Firefighting Agreement
.04 Committee of the Whole Recommendations
a. Approval of the Bills
b. Resolution - Council Honoraria
c. Appointment of Fire Chief, Fire Wards & Fire Constables
d. Policy Amendment- Remuneration of Council Members - A.3.4
e. Communications Committee - Terms of Reference and Name Change
- Information/Discussion Items**
.05 CAO Regional Enterprise Network (REN) Meeting
.06 Trade Mission to Saint John, NB (March 6-8)
.07 Committee Update
.08 IT Update
- 13.02.07 **REPORTS**
.01 Committee of the Whole
.02 Mayor
.03 Management
.04 Planning Services
.02 RCMP
- 13.02.08 **CORRESPONDENCE**
- 13.02.09 **ANYTHING BY MEMBERS**
- 13.02.10 **ADJOURNMENT**

(A SUPPLEMENTARY AGENDA MAY BE ADDED, IF REQUIRED.)