



**MIDDLETON TOWN COUNCIL
TOWN HALL – COUNCIL CHAMBERS
MONDAY, DECEMBER 1, 2014
7:00 P.M.**

AGENDA

- 14.12.01 APPROVAL OF THE AGENDA
- 14.12.02 PRESENTATIONS
 .01 Service Recognition Awards
 .02 Middleton Water Rate Study – Gerry Isenor & Blaine Rooney
- 14.12.03 APPROVAL OF THE MINUTES
- 14.12.04 NEW BUSINESS
 .01 Committee of the Whole Recommendations
 a. Audit Committee Terms of Reference
 b. Request for MPS/LUB Amendment – Jamie Peppard
 c. RFD 022-2014 – Documenting Accounting Policies and Procedures
 d. RFD 024-2014 – Committee of the Whole Policy
 e. RFD 025- 2014 – CAO Job Description
 .02 Governance & District Boundary Review
 .03 Provincial Municipal Fiscal Review
 .04 RFD 026-2014 - New Building Canada Fund Grant Application
- 14.12.05 REPORTS
 .01 Mayor
 .02 Other Committee Reports
 a. Police Advisory Board Meeting & Recommendation
 b. REMO Advisory Committee
 c. Valley Waste Resource Management
 .03 Planning Services Report – October 2014
- 14.12.06 CORRESPONDENCE
- 14.12.07 ANYTHING BY MEMBERS
- 14.12.08 ADJOURNMENT