



**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.)