



PLANNING AND DEVELOPMENT COMMITTEE

NOTICE OF OPEN MEETING

DATE: MONDAY, 2019 APRIL 08
TIME: 3:30 p.m.
PLACE: Council Committee Room, City Hall

A G E N D A

- | | <u>PAGE</u> |
|--|--------------------|
| 1. <u>CALL TO ORDER</u> | |
| 2. <u>MINUTES</u> | |
| A) <u>Minutes of the Planning and Development Open meeting held on 2019 February 28</u> | 1 |
| 3. <u>REPORT</u> | |
| A) <u>Report from the Director Planning and Building</u>
Re: Additional 2019 UBCM Resolution | 8 |
| 4. <u>NEW BUSINESS</u> | |
| 5. <u>INQUIRIES</u> | |
| 6. <u>CLOSED</u> | |
| <u>Public excluded according to Sections 90 and 92 of the Community Charter to discuss matters concerning negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.</u> | |
| 7. <u>ADJOURNMENT</u> | |