

**PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE
MEETING AGENDA**

Place: Civic Centre Committee Room
Date: 2013 January 7th
Session No.: 30
Time: 0830 hours

- 1) Call to Order**
- 2) Identification of non-agenda items**
- 3) Disclosure of pecuniary interest**

Regular Business

- 4) Minutes of previous meeting**
 - a) Minutes of meeting held 2012 December 13th.
- 5) Items referred from Council**
 - a) Downtown Scott Street Board of Management (BIA) re; BIA Motion
- 6) New Items**
 - a) OGRA Briefs re; Upcoming OGRA Conference
- 7) Outstanding Items carried forward**
- 8) In Camera**
- 9) Non-agenda Items**
- 10) Information only items**
- 11) Next Meeting Date**
- 12) Adjournment**