

**PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE  
MEETING AGENDA**

**Place:** Civic Centre Committee Room  
**Date:** 2013 February 4th  
**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 13<sup>th</sup>.
- 5) Items referred from Council**
  - a) Downtown Scott Street Board of Management (BIA) re; BIA Motion
- 6) New Items**
  - a) Application for Appointment re; BIA Board of Management
  - b) OGRA Briefs re; Upcoming OGRA Conference
- 7) Outstanding Items carried forward**
  - a) ALAC/SALT.
- 8) In Camera**
- 9) Non-agenda Items**
- 10) Information only items**
- 11) Next Meeting Date**
- 12) Adjournment**