

**PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE  
MEETING AGENDA**

**Place:** Civic Centre Committee Room  
**Date:** 2013 February 21st  
**Session No.:** 31  
**Time:** 0800 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 2013 February 4th
- 5) Items referred from Council**
  - a) Letter from Jerry & Diane Darvell re; Lane at 626 Church St.
- 6) New Items**
- 7) Outstanding Items carried forward**
  - a) Downtown Scott Street Board of Management (BIA) re; BIA Motion
- 8) In Camera**
- 9) Non-agenda Items**
- 10) Information only items**
- 11) Next Meeting Date**
- 12) Adjournment**