

- 1. Call to Order**
- 2. Introduction of Members**
- 3. Election of Chair/Vice-Chair**
- 4. Appointment of Secretary/Treasurer**
- 5. Declarations, Municipal Conflict of Interest Act**
- 6. Minutes of Previous Meetings – 17 November 2014**
- 7. Committee Applications**
 - a) A15/2014 – 525 Portage Avenue
- 8. Other Business**
 - a) Motion to acknowledge/approve member absence.
- 9. Information**
- 10. Meeting Close**