

April 24, 2014
Time: 2:00 p.m.
Location: Civic Centre
26557 Civic Centre Road
Council Chambers

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. <u>INTRODUCTION OF ADDENDUM ITEMS</u>
- 4. <u>APPROVAL OF AGENDA</u>
- 5. <u>DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF</u>
- 6. ADOPTION OF THE MINUTES:
  - 6.1 Minutes of February 21, 2014 meeting.
- 7. <u>DELEGATIONS/SPEAKERS</u>
- 8. PRESENTATIONS
- 9. CONSIDERATION OF REPORTS ON THE AGENDA
  - 9.1 Project Status Update Verbal from Andrea Furniss
    - 9.1.1 Public Workshop #2 Report
    - 9.1.2 Update on 2014 PPS
  - 9.2 Planning Directions Report Verbal from Jim Dyment
    - 9.2.1 Draft Site Specific Official Plan Amendment Protocol Verbal from Andrea Furniss
  - 9.3 Next Steps Verbal from Jim Dyment
    - 9.3.1 Timetable Update

## 10. <u>COMMUNICATIONS</u>

## 11. MOTIONS / NOTICES OF MOTION

Request to put forward a motion to rescind Resolution No. OPRSC-2013-0006, from October 3, 2013 meeting.

## 12. <u>OTHER BUSINESS</u>

## 13. <u>MOTION TO ADJOURN</u>