

February 21, 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 October 3, 2013 meeting.
- 7. <u>DELEGATIONS/SPEAKERS</u>
- 8. PRESENTATIONS
- 9. CONSIDERATION OF REPORTS ON THE AGENDA
 - 9.1 Project Status
 - 9.1.1 Timetable Update
 - 9.1.2 Workshop #1 report
 - 9.2 Planning Policy Review Report
 - 9.3 Discussion Questions prepared by Art Field
 - 9.4 Next Steps Verbal from Jim Dyment
- 10. **COMMUNICATIONS**
- 11. MOTIONS / NOTICES OF MOTION

- 12. <u>OTHER BUSINESS</u>
- 14. <u>MOTION TO ADJOURN</u>