

October 3rd, 2013 7:00 p.m. Council Chambers

- 1. ROLL CALL AND INTRODUCTIONS:
- 2. <u>ELECTION OF CHAIR AND VICE CHAIR:</u>
- 3. <u>INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:</u>
- 4. <u>APPROVAL OF AGENDA:</u>
- 5. <u>DECLARATION OF PECUNIARY INTEREST:</u>
- 6. ADOPTION OF THE MINUTES:
 - 6.1 No previous minutes.
- 7. <u>BUSINESS ARISING FROM THE MINUTES:</u>
- 8. <u>DEPUTATIONS:</u>
- 9. PRESENTATIONS:
- 10. **COMMUNICATIONS:**
 - 10.1 <u>Matters for Routine:</u>
 - 10.1.1 Committee's Terms of Reference (Page 3 4)
 - **10.2** Matters for Disposition:
- 11. STAFF/COMMITTEE REPORTS:
 - 11.1 Consultant Report (Town of Georgina Official Plan Review Planning Issues Report September 30, 2013)
- 12. UNFINISHED BUSINESS:
- 13. <u>OTHER BUSINESS:</u>

13.1 Distribution of Orientation material to Public members of the committee. To be reviewed, signed and returned to Committee Coordinator.

- 14. <u>MOTIONS:</u>
- **NEXT MEETING:** To be determined Council Chambers
- 16. <u>ADJOURNMENT:</u>