

## Comité Consultatif d'Urbanisme Town Planning Advisory Committee

Agenda – Meeting # 1 January 15<sup>th</sup> 2015 539 Main – 7 P.M.

## **CIRCULATED TO:**

Councilors Deborah Woodhead (Chairperson) & Nicole Durand

Members: Miriam Tabori, Phillip Avis, Chloe Hutchison, Frank Hicks and Timothy Mathieu

Guests: Mayor Ed Prevost, Nathalie Lavoie, Urban Planning Manager

Item #	Topics	Responsible
1.1	Adoption of December 11 <sup>th</sup> , 2014 Minutes	All
1.2	Omnibus by-laws- Amendment to Planning Program and Zoning By-laws	Nathalie
1.3	Discussion of a residential property- 258 Main	Nathalie & All
1.4	Adjournment of Meeting: date of next meeting: February 12 <sup>th</sup> 2015	All

## **Meeting Process:**

- Information to be discussed will be circulated no later than the Friday before the meeting.
- Any member of the committee who has not visited the site of a project to be discussed should not take part in the discussion and should have no vote.
- Draft of minutes to be sent to the committee at the latest the Tuesday following the meeting. Any correction to be returned to the person in charge of minutes by the following Friday so that Nathalie has sufficient information to discuss with applicants the following Monday pending council's final decision.

Extract of the January 12/09 Minutes