

**AGENDA
REGULAR MEETING
December 15th, 2008
4:30 p.m.**

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of the Minutes**
- 4. Business arising from the Minutes**
 - A. Included in the Agenda**
 - B. Other Matters**
 - C. Notices Published**
- 5. Public Hearings**
- 6. Committee Reports**
 - a. Development Committee Report dated December 16th, 2008
 - b. Planning Committee Report dated December 9th, 2008
 - c. Public Works & Environment Standing Committee Report dated December 11th, 2008
- 7. Resolutions**
- 8. Development Permits List**
 - a. Development Permit List for the period December 5th to 11th, 2008
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**
- 11. Tenders**
 - a. Tender – Supply of Cab Chassis with Crane and Flatbed
 - b. Tender – Supply of Five (5) Sanitation Side Loaders
- 12. Notices of Motion, Written Questions and Petitions**
- 13. Other Business**
 - a. Memorandum dated December 11, 2008 from the Director of Finance and City Treasurer re Operating and Capital Budgets – 2009
 - b. Memorandum dated December 10, 2008 from the Associate Commissioner/Director of Corporate Services and City Clerk re Chairing Public Meetings 2009
 - c. Memorandum dated December 10, 2008 from the Director of Building & Property Management re 50 Pleasant Street
 - A. Correspondence**

1. **Correspondence from the Mayor=s Office**

B. Items Added By Motion

C. Other Matters

14. Adjournment