AGENDA REGULAR MEETING FEBRUARY 4TH, 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. <u>Included in the Agenda</u>
 - B. <u>Other Matters</u>
 - C. <u>Notices Published</u>

5. Public Hearings

- a. Public Hearing Report dated January 24th, 2008
- b. Public Hearing Report dated January 30th, 2008

6. Committee Reports

a. Development Committee Report dated January 29th, 2008

7. **Resolutions**

8. Development Permits List

a. Development Permits List for the period January 25th to 31st, 2008

9. Building Permits List

10. Requisitions, Payrolls and Accounts

11. Tenders

a. Tender – Basketball, Volleyball and Badminton Equipment

12. Notices of Motion, Written Questions and Petitions

13. Other Business

A. Correspondence

- 1. Memorandum dated January 29, 2008 from Councillor Duff, Chair, Symposium Planning Committee re Symposium Planning Committee
- 2. Memorandum dated January 30, 2008 from the Chief Commissioner and City Solicitor re Proposed Hotel Bell Street

- 3. Memorandum dated January 29, 2008 from the Associate Commissioner/Director of Corporate Services and City Clerk re Awarding of Contract for the Preparation of the 2008 Client Satisfaction Survey
- 4. Memorandum dated January 31, 2008 from the Associate Commissioner and Director of Engineering re Blackmarsh Road Upgrading
- 5. Snow Clearing Report for the period January 1st to February 1st, 2008
- 6. Year End Economic Updated February 2008

7. Correspondence from His Worship the Mayor=s Office

a. Letter dated January 12, 2008 from Mr. Art Wight re Property corner of Springdale and Pleasant Streets

B. Items Added By Motion

- C. Other Matters
- 14. Adjournment