

**AGENDA
REGULAR MEETING
January 11th, 2010
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**
 1. **A Variance of Non-Conformity Application** has been submitted by Andrew Pratt requesting permission to occupy **Civic No. 40 Golf Avenue** (formerly the Children's Centre Day Care) for the purpose of operating "Personal Best Fitness Studio." The proposed studio will occupy 140 m² with the applicant as the sole employee offering private one-on-one training sessions by appointment only. On-site parking can accommodate two (2) vehicles. **(Ward 2)**
- 5. Public Hearings**
- 6. Committee Reports**
- 7. Resolutions**
- 8. Development Permits List**
 - a. Development Permits List for the period January 1 to 7, 2010
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**
- 11. Tenders**
- 12. Notices of Motion, Written Questions and Petitions**

13. Other Business

A. Correspondence

1. Memorandum dated January 7th, 2010 from the City Manager re 2010 CAMA Annual Meeting
2. Memorandum dated January 5th, 20-10 from the City Manager, re Anne Jeanette Park –Open Space land
3. Memorandum dated January 7th, 2010 from the Deputy City Manager/Director of Corporate Services and City Clerk re Membership Costs – Attendance at Events by Councillor Hanlon
4. **Ratification of Phone Poll**
Tender for Purchase of Two (2) Sidewalk Spreader Trailers
Awarded to S 7 S Supply Ltd. in the amount of \$32,943.80 (taxes not included)
5. **Correspondence from the Mayor's Office**

B. Items Added By Motion

C. Other Matters

14. Adjournment