

**AGENDA
REGULAR MEETING
JANUARY 31, 2011
4:30 p.m.**

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of the Minutes**
 - a. Minutes of January 24, 2011
- 4. Business arising from the Minutes**
 - A. Included in the Agenda**
 1. Memorandum dated January 25, 2011 from the Acting City Manager re Leased Office Space
 - B. Other Matters**
 - C. Notices Published**
- 5. Public Hearings**
- 6. Committee Reports**
 - a. Development Committee Report dated January 25, 2011
 - b. Planning & Housing Standing Committee Report dated January 26, 2011
 - c. Heritage Advisory Committee Report dated January 24, 2011
- 7. Resolutions**
- 8. Development Permits List**
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**
- 11. Tenders**
 - a. Tender - Glass Traffic Beads
 - b. Tender - Waste Disposal Service Riverhead Facility

12. Notices of Motion, Written Questions and Petitions

13. Other Business

A. Correspondence

1. Memorandum dated January 24, 2011 from the Director of Building and Property Management re Sheds 4A and 6 Outer Battery
2. **Ratification of Email Poll -**
Closure of Holloway Street for 4 to 6 weeks (within the next week or two) to facilitate the remaining demolition of law offices that were damaged by fire last year
3. Snow Clearing Report for the period January 1st to 28th, 2011
4. Quarterly Travel Report
5. February 2011 Economic Update
6. **Correspondence from the Mayor's Office**

B. Items Added By Motion

C. Other Matters

14. Adjournment