

**AGENDA  
REGULAR MEETING  
November 23<sup>rd</sup>, 2009  
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**
  - a. Downtown Parking Study, Minutes of Public Meeting November 10<sup>th</sup>, 2009
- 6. Committee Reports**
  - a. Development Committee Report dated November 17<sup>th</sup>, 2009
  - b. Public Works & Environment Standing Committee Report dated Nov.10<sup>th</sup>, 2009
  - c. Parks and Recreation Standing Committee Report dated Nov. 17<sup>th</sup>, 2009
  - d. Para Transit Advisory Committee Report dated November 12<sup>th</sup>, 2009
  - e. Nomenclature Committee Report dated November 18<sup>th</sup>, 2009
  - f. Mayor's Advisory Committee on Seniors dated November 19<sup>th</sup>, 2009
  - g. Art Procurement Jury Recommendations, November 18<sup>th</sup>, 2009
- 7. Resolutions**
- 8. Development Permits List**
  - a. Development Permits List for the period November 13 to 19, 2009
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**
- 11. Tenders**
  - a. Tender – Bus Service for Olympic Torch Relay
  - b. Tender – Dry Polymer for Riverhead Facility

**12. Notices of Motion, Written Questions and Petitions**

**13. Other Business**

**A. Correspondence**

1. Memorandum dated November 18<sup>th</sup>, 2009 from the Chief Commissioner and City Solicitor re Shortall Estate – Southside Road
2. Memorandum dated November 18<sup>th</sup>, 2009 from the Chief Commissioner and City Solicitor re 291 Southern Shore Highway – Michael Walsh
3. Memorandum dated November 19<sup>th</sup>, 2009 from the Chief Commissioner and City Solicitor re 707 Blackmarsh Road – Scott Whiteway
4. Memorandum dated November 20, 2009 from the Director of Finance and City Treasurer re Impending Bond Issue **(Resolution to be tabled)**
5. **Correspondence from the Mayor’s Office**

**B. Items Added By Motion**

**C. Other Matters**

**14. Adjournment**