



**SAMPLE AGENDA
COMMITTEE OF THE WHOLE
Monthly Meeting #1 (of 3)
COUNCIL CHAMBERS
CITY HALL, 1 CENTENNIAL SQUARE**

Page

***** Combines selected items from Nov 5 GPC and Nov 12 PLUC*****

CALL TO ORDER

APPROVAL OF THE AGENDA

CONSENT AGENDA

ADOPTION OF MINUTES

1. Minutes from the Meeting held DATE DAY, YEAR

UNFINISHED BUSINESS

LAND USE APPLICATIONS

2. R1-A Zone Single Family Dwelling Housekeeping Amendment
3. Sidewalk Café Bylaw Progress Report
4. Development Permit Application – 1029 View street
5. Heritage Permit Application – 700 Government Street
6. Liquor License Report – The Local Bar and Grill
7. Liquor License Report The Strathcona Hotel

STAFF REPORTS

8. Third Quarter Report July1 – September 30, 2015
 - 8.1 Potential Amendment to Strategic Priorities – Motion Asbestos Control

9. 2015 Third Quarter Budget Status Report
10. Regulation of Medical Marijuana-Related Businesses Update Report
11. Update on Stormwater Utility Implementation and Proposed Bylaw Amendments

COUNCIL MEMBER MOTIONS

- 12.

NEW BUSINESS

- 13.

CLOSED MEETING

MOTION TO CLOSE THE MONTH DAY, MEETING TO THE PUBLIC

That Governance & Priorities Committee convene a closed meeting that excludes the public under Section 12(6) of the Council Bylaw for the reason that the following agenda items deal with matters specified in Sections 12(3) and/or (4) of the Council Bylaw, namely:

ADJOURN

- 14.