

AGENDA
COMMITTEES MEETING
WEDNESDAY, MAY 5, 2010 @ 5:30 P.M.
73 MILLTOWN BLVD., SUITE 112

CLOSED COMMITTEE MEETING – (Following adjournment of Open Committees Meeting).

1. Land Matter – Section 10.2(4)(c) & (d) of the *Municipalities Act*.
2. Legal Opinion or Advice – Section 10.2(4)(f) of the *Municipalities Act*.

OPEN COMMITTEES MEETING

1. RECORDING OF ATTENDANCE
2. APPROVAL OF AGENDA
3. DELEGATIONS/PRESENTATIONS
4. ITEMS

PUBLIC SAFETY & ENVIRONMENT - Chaired by Deputy Mayor Maxwell

- (i) Report of the NCO, RCMP
- (ii) Report of the Director of Operations
- (iii) Report of the Fire Chief
- (iv) Report of the By-Law Enforcement Officer
 - (a) Queen/King Streets (Tim Hortons) – Memo from By-Law Enforcement Officer dated April 26, 2010.
- (v) Report of Animal Control Officer
- (vi) Report of the Building Inspector

PLANNING & PRIORITIES – Chaired by Councillor Tinker

- (i) Report of the Development Officer
 - (a) Re-zoning – Granville Park (57 Prince William Street) – Memo from Development Officer dated May 3, 2010.

FINANCE & ADMINISTRATION – Chaired by Councillor Williams

- (i) Report of the Treasurer

COMMUNITY SERVICES – Chaired by Councillor Toumishey

- (i) Report of the Director, Parks & Recreation
 - (a) Milltown Pool Building – Letter from Silk Stevens Limited dated April 26, 2010 with attached conceptual plan.
 - (b) Playing Fields Agreement – Memo from Director, Parks & Recreation, dated April 29, 2010 with attachment.

5. NEW BUSINESS

6. ADJOURNMENT