



**COMMITTEE OF ADJUSTMENT  
TUESDAY, FEBRUARY 26, 2019  
MACLEOD ROOM  
CIVIC COMPLEX**

**AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. INTRODUCTION OF COMMITTEE MEMBERS AND STAFF**
- 3. APPROVAL OF AGENDA**
- 4. DECLARATION OF CONFLICT OF INTEREST**
- 5. APPLICATIONS BEING HEARD:**

**Debate on the following items:**

**ITEM 1 B-03-19 705-725-805 BOUNDARY ROAD**

**(This item was to be heard at the Feb. 12 COA meeting, but was cancelled due to weather warning.)**

**ITEM 2 B-04-19 272-274 EASTRIDGE DRIVE**

**ITEM 3 B-05-19 284-286 EASTRIDGE DRIVE**

**ITEM 4 A-07-19 120 LEONIA STREET**

**6. IN-CAMERA SESSION**

**Motion required to MOVE INTO A CLOSED MEETING** after hearing all parties at the Committee of Adjustment meeting, to address matters pertaining to Section 239 (2) and (3.1) of the Municipal Act, 2001 S.O. 2001 S.O. 2001, Chapter 25:

**239** (1) Except as provided in this section, all meetings shall be open to the public. 2001, c. 25, s. 239 (1).

**Exceptions**

(2) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,

(g) a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act (Planning Act Section 45 (6))

**Debate and Decision on all of the following items:**

**ITEM 1 B-03-19 705-725-805 BOUNDARY ROAD**

**(This item was to be heard at the Feb. 12 COA meeting, but was cancelled due to weather warning.)**

**ITEM 2 B-04-19 272-274 EASTRIDGE DRIVE**

**ITEM 3 B-05-19 284-286 EASTRIDGE DRIVE**

**ITEM 4 A-07-19 120 LEONIA STREET**

**6.1 RISE FROM CLOSED**

Motion required rising and closing the In-Camera Meeting

**7. ADJOURNMENT**

Motion required to Adjourn

**NEXT MEETING: MARCH 12<sup>TH</sup>, 2019**