

**COMMITTEE OF ADJUSTMENT  
TUESDAY, JANUARY 15, 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 | A-40-18 | 323 AUGUSTUS STREET       |
| ITEM 2 | B-44-18 | 260-262 LOURDES AVENUE    |
| ITEM 3 | B-45-18 | 170-172 BELLWOOD DRIVE    |
| ITEM 4 | B-37-18 | 1750 VINCENT MASSEY DRIVE |

**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     A-40-18 323 AUGUSTUS STREET**
- ITEM 2     B-44-18 260-262 LOURDES AVENUE**
- ITEM 3     B-45-18 170-172 BELLWOOD DRIVE**
- ITEM 4     B-37-18 1750 VINCENT MASSEY DRIVE**

**6.1 RISE FROM CLOSED**

Motion required rising and closing the In-Camera Meeting

**7. ADJOURNMENT**

Motion required to Adjourn

**NEXT MEETING: JANUARY 29<sup>TH</sup>, 2019**