

**Committee of Adjustment
January 24, 2024
10:00 am
Municipal Council Chambers**

Agenda

- 1. Call to Order**
- 2. Attendance and Regrets**
- 3. Declaration of Pecuniary Interest and General Nature Thereof**
- 4. Public Notice/General Announcements**
- 5. Adoption of Minutes**
 - 5.1 Minutes of the meeting held on August 23, 2023
- 6. Delegations – None.**
- 7. Reports (New Business)**
 - 7.1 A-2023-048 807 Howdenvale Rd, Officer – Planning Report Presentation, Public Meeting and Consideration of Decision
 - 7.2 A-2023-053 5 Ivy Lane, Penyk – Planning Report Presentation, Public Meeting and Consideration of Decision
 - 7.3 Election of Chair and Deputy Chair
 - 7.4 Review Terms of Reference
- 8. Correspondence – None**
- 9. Matters of Urgency**
- 10. Reports from Committee or Local Board Members**
- 11. Upcoming Meetings – February 28, 2024 at 10:00 am in the Municipal Council Chambers (if applications are received)**
- 12. Unfinished Business – None**
- 13. Closed Session - Not required**
- 14. Adjournment**