

# **UNAPPROVED AGENDA**

## ***Committee Meeting – Planning Board***

### ***Monday February 10, 2025 @ 6:30pm***

#### ***North Shore Community Centre***

#### **1. CALL TO ORDER**

#### **2. APPROVAL OF THE AGENDA**

2.1. Disclosure of Pecuniary or other Conflicts of Interest

#### **3. APPROVAL OF MINUTES**

3.1. Planning Board Committee Meeting July 3, 2024.

3.2. Business arising from the minutes.

#### **4. NEW BUSINESS**

4.1 Introduction of Staff/Staff Changes since last meeting

4.2 Planning meeting dates moving forward

#### **5 IN CAMERA SESSION: MGA - 119. Closed meetings**

*Despite subsection 118(1), a council or council committee may, by resolution, close all or part of a meeting to the public, either in advance or at the meeting, where the matter to be discussed is, in relation to any of the following, confidential:*

*(d) human resource matters, including labour relations or employee negotiations;*

*(e) a matter still under consideration, on which the council has not yet publicly announced a decision, and about which discussion in public would likely prejudice a municipality's ability to carry out its negotiations.*

*(f) The review of legal advice;*

#### **6 NEXT MEETING: March 10, 2025**

#### **7 ADJOURNMENT**