

PLANNING & HERITAGE COMMITTEE NOTICE OF MEETING

Monday, December 02, 2019 at 5:30 p.m. Council Chambers, Second Floor, City Hall (199 Queen Street)

- 1. Call to Order
- 2. Declaration of Conflicts
- **3. Approval of Agenda** Approval of Agenda for Monday, December 02, 2019
- **4. Adoption of Minutes** Minutes of Planning & Heritage Committee Meeting on Wednesday, November 06, 2019
- 5. Business arising from Minutes
- 6. Discussion:
 - a. <u>Eastlink Tower 162 Sherwood Road (PID #823120)</u> *Greg* Request to construct a 50m monopole telecommunications tower.
 - b. Lot 2019-2 Mount Edward Road (PID #390740) Greg
 Request to amend the Development Concept Plan previously approved by Council on
 November 13, 2018.
 - c. Signing Authority for Shane Jones
- 7. Motion to move into Closed Session as per Section 119 (1) subsection (e) of the Municipal Government Act of PEI
- 8. Introduction of New Business
- 9. Adjournment of Public Session