

*Hôtel de Ville*



*Town Hall*

**SPECIAL COUNCIL MEETING**

**Friday, May 12, 2017  
at 8:00 a.m.**

**Agenda**

1. Opening of the Meeting
2. Adoption of the Agenda
3. Site Planning and Architectural Integration Program (SPAIP)
  - a) 171 Brock South
  - b) 55 Curzon
  - c) 88 Ballantyne North
  - d) 33 Campbell
  - e) 120 Sheraton
  - f) 147 Brock South
  - g) 14 Garden
  - h) 137 Wolseley North
  - i) 3 Banstead
  - j) 131 Brock North
  - k) 102 Sheraton
  - l) 129 Radcliffe
  - m) 128 Strathearn North
4. Approval of a Draft By-Law and fixing of the date of a public consultation meeting – By-Law concerning an amendment to Zoning By-Law No. 2010-002 with respect to hardscaping
5. Notice of Motion and dispensation from reading for a By-Law concerning an amendment to Zoning By-Law No. 2010-002 with respect to hardscaping
  - 1.
6. Office Clerks
  - 2.
7. Public Security Officer
  - 3.
8. Sheraton Park – off leash dogs (extended hours)
  - 4.
9. Authorized representative – Revenu Québec
10. Interim Director General by interim – salary adjustment
6. Question period
7. Termination of the Meeting