



DEVELOPMENT & PROPERTY COMMITTEE

TUESDAY, JANUARY 13, 2009

9:30 a.m.

COUNCIL CHAMBERS

AGENDA

1. Call to Order
2. Roll Call
3. Disclosure of Pecuniary Interest
4. Adoption of Agenda
5. Adoption of Minutes of Last Meeting – November 6, 2008 (located on website)
6. Delegations: None

7. Development & Property Report
 - 1) Correspondence Report (*attached*)
 - 2) Departmental Report (*none as at date of mailing*)
 - 3) Business Arising (*none as at date of mailing*)
8. Ottawa Valley Economic Development Report
 - 1) Correspondence Report (*attached*)
 - 2) Departmental Report (*attached*)
 - 3) Business Arising (*none as at date of mailing*)
9. Ottawa Valley Tourist Association Report
 - 1) Correspondence Report (*attached*)
 - 2) Departmental Report (*attached*)
 - 3) Business Arising (*none as at date of mailing*)
10. Enterprise Renfrew County
 - 1) Correspondence Report (*none as at date of mailing*)
 - 2) Departmental Report (*attached*)
 - 3) Business Arising (*none as at date of mailing*)
11. Real Property Report
 - 1) Correspondence Report (*none as at date of mailing*)
 - 2) Departmental Report (*attached*)
 - 3) Business Arising (*none as at date of mailing*)
12. Forestry Report
 - 1) Correspondence Report (*none as at date of mailing*)
 - 2) Departmental Report (*attached*)
 - 3) Business Arising (*attached*)
13. Planning Report
 - 1) Correspondence Report (*none as at date of mailing*)
 - 2) Departmental Report (*attached*)
 - 3) Business Arising (*none as at date of mailing*)

14. New Business
15. Closed Meeting to discuss a property disposal/lease issue
16. Adjournment and Date of Next Meeting (February 10, 2009)

NOTE: Submissions received from the public, either orally or in writing, may become part of the public record.