



## **GENERAL COMMITTEE**

***Tuesday, February 13, 2018***  
**COUNCIL CHAMBERS - CIVIC SQUARE**

**Meeting Number 2018 - 3**

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- 1. OPEN GENERAL COMMITTEE MEETING AT 6:00 P.M.**
  - 1.1 CALL TO ORDER BY VICE MAYOR BONNIE FOKKENS**
  - 1.2 ADDITIONS/DELETIONS TO AGENDA**
  - 1.3 DISCLOSURES OF INTEREST**
  - 1.4 ADOPTION OF MINUTES**

General Committee Meeting of January 23, 2018.
  - 1.5 ITEMS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE-OF-THE-WHOLE (OPEN) (See blue tab)**
  
- 2. VERBAL REPORTS AND DELEGATIONS**
  - 2.1 PRESENTATIONS - Nil**
  - 2.2 DELEGATIONS (MAXIMUM 5/10/5 RULE)**

**03-113** Luciano Piccioni, President, RCI Consulting re: Draft Brownfield Community Improvement Plan (CIP) Update.
  - 2.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S) - Nil**
  
- 3. COMMITTEE-OF-THE-WHOLE (OPEN)**

**(Discuss items removed from Agenda Block)**
  
- 4. ADJOURNMENT**



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### **AGENDA BLOCK**

1. **BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION - Nil**

2. **STAFF REPORTS**

**INFRASTRUCTURE & DEVELOPMENT SERVICES – L. Van Vliet, Chair**

**Traffic/Parking/By-laws Division**

1 - 5      **TRAF-2018-05**      Gen. Mgr., Infrastructure and Development Services/City Engineer,  
E. Nickel – Update to Traffic and Parking By-law 89-2000. Ref. No.18-22

**CORPORATE SERVICES – J. Mastroianni, Chair**

**Human Resources & Legislative Services Division**

6 - 53      **CLK-2018-03**      General Manager, Human Resources & Legislative Services, R. Mantesso  
Election Update – Corporate Resources; Election Signs; Recount Policy;  
Accessibility Plan. Ref. Nos.02-85/18-49

3. **NEW BUSINESS - Nil**