



**1. Declarations of Pecuniary Interest**

**2. Items**

- a. Selection of Chair
- b. Selection of Vice Chair
- c. Appointment of Secretary-Treasurer

**3. Unfinished Business**

- a. Consent Application (in conjunction with Minor Variance Applications)

**D10-B04-18 ESHOO, Givargis**  
Plan 113, Part Lot 3  
951 Srigley Street

**D13-A23-18 ESHOO, Givargis**  
Plan 113, Part Lot 3 (Proposed Severed Lot)  
0 Srigley Street

**D13-A24-18 ESHOO, Givargis**  
Plan 113, Part Lot 3 (Proposed Retained Lot)  
951 Srigley Street

**4. New Business**

- a. Minutes of the regular Meeting of the Committee held on Wednesday, February 20, 2019

**5. Adjournment**