For consideration by Council on April 15, 2019.
The meeting was called to order at 10:00 AM.
Mayor Taylor in the Chair.
Deputy Mayor & Regional Councillor Vegh in the Chair from 11:06 AM - 11:08 AM.
1. **Notice**

Mayor Taylor advised that in accordance with the Town's Procedure By-law, no decisions are to be made but rather this meeting was an opportunity for Council to have informal discussion regarding various matters.

2. **Additions & Corrections to the Agenda**

The Chief Administrative Officer advised that there were no additions and corrections.

3. **Declarations of Pecuniary Interest**

There were no declarations of pecuniary interest.

4. **Items**

4.1 **Mulock Secondary Plan**

The Commissioner of Development and Infrastructure Services provided an introduction to the presentation and the Mulock Secondary Plan project.

The Sr. Planner summarized the Mulock Secondary Plan project timeline and introduced Alex Heath, Associate at SvN.

Alex Heath, Associate at SvN provided a presentation to Council regarding the Mulock Secondary Plan. The presentation outlined the existing conditions and opportunities for change, proposed secondary plan concepts and evaluation criteria.

Members of Council queried the consultant and Staff regarding market lease rates, active transportation options and the project timeline.

Moved by: Councillor Woodhouse

Seconded by: Councillor Simon

1. That the presentation provided by Alex Heath regarding the Mulock Secondary Plan be received.

   **Carried**

5. **Adjournment**

Moved by: Councillor Morrison
Seconded by: Councillor Twinney

1. That the meeting be adjourned at 12:05 PM.

Carried

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John Taylor, Mayor

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Kiran Saini, Deputy Town Clerk