

**Port Wallace Public Participation Committee
Agenda: January 9, 2017, commencing at 7 p.m.
Helen Creighton Room, Alderney Gate Library**

- 1. Call to Order**
- 2. Approval of meeting notes of June 29, 2016 and September 19, 2016**
- 3. Added Items**
- 4. Overview of Process Going Forward (Paul Morgan)**
- 5. Infrastructure Master Plan Study (Paul Burgess)**
- 6. Requests to Speak:**

Brian Palmer, Marina Hamilton, Jenny Lugar
- 7. Committee Deliberations on Comments Received at the Public Meeting and Messages Received.**

Staff suggestion for a committee recommendation:

The committee recommends that, in proceeding to plan for the future development of the Port Wallace lands, consideration be given to the following matters:

(to be determined by the committee)
- 8. Next meeting date.**

9. Adjourn

10. Adjournment