

APC MEETING AGENDAS

SPECIAL MEETING – ELECTORAL AREA "F"

May 13, 2024 – 1:00-3:00 pm

Location: 101 Martin Street, RDOS Boardroom OR

Join from the webinar link

 $\underline{https://rdos.webex.com/rdos/j.php?MTID=m9c1277cb008ba369637f04ccde3312e9}$

Join by the webinar number

Webinar number (access code): 2774 745 1943

Webinar password: RD@S (7317 from phones and video systems)

Panelist password: RD@S2023 (73172023 from phones and video systems)

DISTRIBUTION:

Riley Gettens, Director, Electoral Area "F"

Members: Brad Hillis - Chair Amanda Dean

Margaret Holm Michael Allan

Gerry Lalonde Lorna Foster

Don Lancaster – Vice Chair Ford Pomeroy

Staff: Ben Kent II, Planner II

Shannon Duong, Planner II

1. ADOPTION OF AGENDA

1.1 That the Agenda for the Electoral Area "F" Advisory Planning Commission (APC) special meeting of May 13, 2024, be adopted.

2. ADOPTION OF MINUTES

2.1 That the previous Minutes of Electoral Area "F" Advisory Planning Commission will be reviewed at the next meeting.

3. **DELEGATIONS**

4. **DEVELOPMENT APPLICATIONS**

4.1 n/a

5. OTHER

5.1 Regulating the Creation of New Private Utilities (X2023.011-ZONE)

<u>Administrative Report submitted by Ben Kent, Planner II</u>

6. ADJOURNMENT

6.1