1) Call to Order

2) Declarations of Conflict of Interest

3) Approval of Agenda

4) Discussion Items:
   a. Planning & Heritage Resolution
      - RFP Award - City of Charlottetown Official Plan Review
   b. Strategic Priorities & Intergovernmental Cooperation Resolution
      - RFP Award – City of Charlottetown Strategic Plan
   c. Finance Resolution
      - Amend Planning Fees
   d. Utility Resolution
      - Amend Utility Service Charges
   e. Public Works Resolution
      - Tender Award - Beach Grove Road Culvert Replacement
   f. 2nd Reading to Amend the City of Charlottetown Taxi Bylaw
      - Increase base fares
   g. 2nd Reading to Amend the Zoning & Development Bylaw
      - 18 Park St. (PID# 365502) – Site specific exemption to develop a four unit apt. bldg.
   h. Pool Coverings
      - Update

5) Motion to Move into a Closed Session as per Section 119(1) subsections (c)(d) & (f) of the Municipal Government Act of PEI
   - (c) Personal Information (Employee or Identifiable Individual)
   - (d) Human Resource Matter
   - (f) Legal (Anticipated Proceedings or Advice)

6) Business Arising from the Closed Session

7) Adjournment