



**PLANNING BOARD AGENDA
NOTICE OF MEETING**

Tuesday, January 7th, 2025, at 4:30 pm
Parkdale Room, 2nd Floor, City Hall, 199 Queen Street
Live streaming: www.charlottetown.ca/video

- 1. Call to Order**
- 2. Declaration of Conflicts**
- 3. Approval of Agenda** - Approval of Agenda for Tuesday, January 7th, 2025
- 4. Adoption of Minutes** – Minutes of Planning Board Meeting on Tuesday, November 5th, 2024
- 5. Business arising from Minutes**
- 6. Reports:**
 - a) Draft Official Plan - Adoption Commencement**

Donna Miller-Ayton, Manager (Policy & Heritage) & Nicholas Kuhl (O2 Consultant)

Request to proceed to public meeting to allow residents and other interested persons to review and make representations on the New Draft Official Plan per section 11 of the *Planning Act*, R.S.P.E.I. 1988, c. P-8 of Prince Edward Island and commence the Official Plan adoption process.
- 7. Introduction of New Business**
- 8. Adjournment of Meeting**

