

## AGENDA

**KAMPLAN: OFFICIAL COMMUNITY PLAN ADVISORY COMMITTEE MEETING  
KEY ISSUES WORKSHOP AND PHASES 3 & 4 ENGAGEMENT STRATEGY  
Thursday December 15<sup>th</sup>, 2016 4:00 pm to 7:00 pm  
DES BOARDROOM  
105 Seymour Street**

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1. Call to Order (4:00pm)
2. Introductions (4:00 – 4:05pm)
3. Approval of Agenda (4:05 – 4:07pm)
4. Minutes of Previous Meeting For Information (4:08 - 4:10pm)
5. Project Update (4:10 – 4:20pm)
6. Council Workshop Update (4:20 – 4:40pm)
7. Workshop – Secondary Suites and Growth Strategy (Breakout Groups) (4:40 – 5:20pm)
8. *Dinner Break (5:20 – 5:40pm)*
9. Workshop (Report Back) (5:40 – 6:00pm)
10. Phase 3 and 4 Engagement Strategy (Presentation) (6:00 – 6:20pm)
11. Phase 3 and 4 Engagement Strategy (Ideas and Discussion) (6:20 – 6:50pm)
12. Roundtable (6:50 – 7:00pm)
13. Adjournment (7:00pm)