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## **Planning Advisory Committee Meeting Agenda**

**Thursday, January 25, 2024 – 7:00 p.m.**

**MODL Council Chambers, 10 Allee Champlain Drive, Cookville NS**

**In Person and Via Audio and Video Conference**

- 1. Call To Order**
- 2. Introduction of Committee Members and Staff**
- 3. Election of Chair and Vice Chair**
  - 3.1. Nomination and Election of Chair
  - 3.2. Nomination and Election of Vice Chair
  - 3.3. Mi'kma'ki Territorial Acknowledgement
- 4. Review of Procedure for Public to Address the Committee (below)**
- 5. Approval of Agenda (any other items to be added)**
- 6. Approval of Minutes of Thursday, November 24, 2023**
- 7. Business Arising from Minutes**
- 8. Planning Advisory Committee Matters**
- 9. Heritage Advisory Committee Matters**
  - 9.1. Substantial Alteration to St. John's the Evangelist Anglican Church..... 1-6
- 10. Added Items**
- 11. In Camera**
- 12. Next Meeting Date: Thursday, February 22, 2024**
- 13. Adjournment**

## **Procedure for Addressing the Committee**

An opportunity will be provided to all citizens to address the committee on each agenda item shown on this agenda or added to the agenda by the committee. Individuals who wish to address the committee are asked to note the following:

- On each matter on the committee's agenda, the Chair will seek public comment upon the completion of staff's presentation.
- Each person shall state their name.
- All statements and questions shall be directed to the Chair.
- Presentations shall be limited to ten (10) minutes. Persons wishing to address the committee a second time will be given opportunity to do so once all others in attendance have had the opportunity to address the committee. Persons addressing the committee for a second time shall limit their presentations to five (5) minutes.

Anyone wishing to address the committee on a matter not included on this agenda can have the matter added to the next meeting's agenda by contacting Jeff Merrill, Director of Planning and Development Services, at 902-541-1340 or by email at [planning@modl.ca](mailto:planning@modl.ca)