

**CITY OF DUNDAS  
PLANNING COMMISSION REGULAR MEETING  
THURSDAY, JANUARY 21, 2010  
7:00 P.M.  
DUNDAS CITY HALL**

**NO MEETING DUE TO LACK OF A QUORUM**

1. OFFICE OF OATH - Larry Fowler
2. CALL TO ORDER
  - a. Roll Call
  - b. Approval of Agenda\*  
**Motion** by\_\_\_\_\_, second by\_\_\_\_\_ to approve Agenda
  - c. Organization Meeting/Election of Officers
    - i. Chair  
**Motion** by\_\_\_\_\_, second by\_\_\_\_\_
    - ii. Vice Chair  
**Motion** by\_\_\_\_\_, second by\_\_\_\_\_
    - iii. Secretary  
Motion by\_\_\_\_\_, second by\_\_\_\_\_
  - c. Public Forum/Citizens Comments and Concerns (non agenda items)
  - d. Approval of Agenda\*  
**Motion** by\_\_\_\_\_, second by\_\_\_\_\_ to approve Agenda
3. APPROVAL OF MINUTES
  - a. Regular Meeting Minutes of November 19, 2009\*  
**Motion** by \_\_\_\_\_, second by\_\_\_\_\_ to approve minutes of November 19, 2009
4. OLD BUSINESS
  - a. 2009 End of Year Report to Council\*  
**Motion** by\_\_\_\_\_, second by\_\_\_\_\_
  - b. 2010 Goals\*  
**Motion** by\_\_\_\_\_, second by\_\_\_\_\_
5. ZONING ADMINISTRATOR'S REPORT – John McCarthy
  - a. Budget and Finance
  - b. Annexation Reserve District Status
  - c. Other Items
6. ANNOUNCEMENTS
  - a. City Council Meeting – Monday, January 25 at 7:00 PM
  - b. City Hall Closed - Monday, February 15
  - b. Planning Commission Regular Meeting - Thursday, February 18 at 7:00 PM
7. ADJOURNMENT  
**Motion** by\_\_\_\_\_, second by\_\_\_\_\_ to adjourn at \_\_\_\_\_p.m.