

**CITY OF DUNDAS
PLANNING COMMISSION REGULAR MEETING
THURSDAY, FEBRUARY 18, 2010
7:00 P.M.
DUNDAS CITY HALL**

1. 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_____
 - d. Public Forum/Citizens Comments and Concerns (non agenda items)
2. APPROVAL OF MINUTES
 - a. Regular Meeting Minutes of November 19, 2009*
Motion by _____, second by_____ to approve minutes of November 19, 2009
3. OLD BUSINESS
 - a. 2009 End of Year Report to Council*
Motion by_____, second by_____
 - b. 2010 Goals*
Motion by_____, second by_____
 - c. Comp Plan/Transportation Plan/CSAH#1 Alignment – NAC
4. ZONING ADMINISTRATOR’S REPORT – John McCarthy
 - a. Budget and Finance
 - b. Fees Schedule
5. ANNOUNCEMENTS
 - a. City Council Meeting – Monday, February 22 and March 8 at 7:00 PM
 - b. Planning Commission Regular Meeting - Thursday, March 18 at 7:00 PM
6. ADJOURNMENT
Motion by_____, second by_____ to adjourn at _____p.m.