

**MUNICIPAL DISTRICT OF BIGHORN NO. 8**

**MUNICIPAL PLANNING COMMISSION**

**NOVEMBER 16, 2011, MEETING**

**COMMENCING AT 9:00 A.M.**

**A G E N D A**

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	<b><u>ACTION REQUIRED</u></b>	<b><u>PAGE</u></b>
<b>I. CALL TO ORDER BY DEVELOPMENT OFFICER</b>		
A. Appointment of Chairperson for the meeting	DISCUSSION	
<b>II. APPROVAL OF AGENDA</b>	MOTION	II.
<b>III. APPROVAL OF MINUTES</b>		
A. September 21, 2011 - Regular	MOTION	III.A.
<b>IV. BUSINESS ARISING FROM MINUTES</b>		
1. Discussion on Existing, Non-Conforming Buildings	DISCUSSION	IV.1
<b>V. DEVELOPMENT APPLICATIONS</b>		
<b><u>A. Applications Referred to Municipal Planning Commission</u></b>		
1. DP Application No. 24/11 (Exshaw)	MOTION	V.A.1

.../2

**II.**

**B. Applications Processed by Development Officer**

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|--|------|--------|
| 1. DP 23/11 – Lac des Arcs                       | INFO | V.B.1. |
| 2. DP 2611 - Exshaw                              | INFO | V.B.2. |
| 3. DP 14/11 – Courville Road (issued by Council) | INFO | V.B.3. |

**C. Applications Requiring Further Information**

**VI. SUBDIVISION APPLICATIONS**

**VII. LEASE REFERRALS**

**VIII. NEW BUSINESS**

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|---|--------|-----------|
| 1. Council Minutes  |        |           |
| a) Regular – August 9, 2011                               | INFO   | VIII.1(a) |
| b) Regular – September 13, 2011                           | INFO   | VIII.1(b) |
| c) Regular – October 11, 2011                             | INFO   | VIII.1(c) |
| d) Organizational – October 11, 2011                      | INFO   | VIII.1(d) |
| 2. Setting MPC Meeting Dates and Times/Select Chairperson | MOTION | VIII.2    |
| 3. MDP Review Update                                      | INFO   | VERBAL    |
| 4. Exshaw Area Redevelopment Plan – Terms of Reference    | INFO   | VIII.4    |

**IX. CONFIDENTIAL MATTERS**

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|-----------------------|--------|
| <b>X. ADJOURNMENT</b> | MOTION |
|-----------------------|--------|