1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. ADOPTION OF PREVIOUS NOTES
   3.1 Approval of Notes of the Committee-of-the-Whole Meeting held Monday, January 20, 2020

4. DELEGATIONS & PRESENTATIONS

5. BUSINESS ARISING FROM PRESENTATIONS

6. CLOSED SESSION
   6.1 Airport Vicinity Protection Area ("AVPA") Update for January 27, 2020
       FOIP s. 16, 21, 24 and 25
       (S. Losier - 20 minutes)

7. RISE AND REPORT FROM CLOSED SESSION

8. REPORTS FROM COMMITTEE & ADMINISTRATION
   8.1 Parks, Open Space and Trails ("POST") Master Plan / Landscape Standard Update
       TIME SPECIFIC 5 PM
       (M. Nolan, M. Barton and J. Simituk, IBI Group / C. Isaac - 45 minutes)
       ***NOTE: Presentation will be attached once received.***

   8.2 Media Training
       (S. Haughian - 10 minutes)
8.3 2020 Budget Debrief
   (J. Cannon - 30 minutes)
   (Presentation Attached)

8.4 Enforcement Action - Digital Sign
   (D. Peck - 15 minutes)

9. INFORMATION ITEMS

10. ADJOURNMENT