

**Present:**

Chair – Councillor West  
Councillor Dupont  
Councillor Forrest  
Councillor Pollock  
Mayor Moore

**Absent:**

Councillor Penner  
Councillor Washington

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**1. CALL TO ORDER**

The meeting was called to order at 4:35 p.m.

**2. ADOPTION OF THE AGENDA**

**2.1 Adoption of the Agenda**

Moved - Seconded:

*That the September 25, 2018, Special Smart Growth Committee Meeting Agenda be adopted as circulated.*

Carried

**3. PUBLIC INPUT OPPORTUNITY**

**3.1 Temporary Use Permit TU000013 for 1615 Kebet Way**

No public comments.

**4. REPORTS**

**4.1 1615 Kebet Way – TU000013**

Moved - Seconded:

*That Smart Growth Committee issue Temporary Use Permit TU000013 for 1615 Kebet Way.*

Carried

**5. ADJOURNMENT**

**5.1 Adjournment of the Meeting**

Moved - Seconded:

*That the September 25, 2018, Special Smart Growth Committee Meeting be adjourned at 4:37 p.m.*

Carried

Certified Correct,

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Chair

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Corporate Officer