



**Committee of the Whole Meeting  
Agenda**

**Date:** January 14, 2019  
**Time:** 6:30 p.m.  
**Location:** Council Chambers Level 2, City Hall

Pages

**1. Declarations of Interest:**

**2. Council Orientation:**

2.1 Access to information and protection of privacy

Note: this item has been deferred to February 2019

**3. Delegation(s):**

In order to speak at the Committee of the Whole meeting, individuals must register no later than noon on the day of the meeting. To register, complete the online application at [www.burlington.ca/delegation](http://www.burlington.ca/delegation), email [cityclerks@burlington.ca](mailto:cityclerks@burlington.ca) or phone 905-335-7600, ext. 7481.

**4. Consent Items:**

Reports of a routine nature, which are not expected to require discussion and/or debate. Staff may not be in attendance to respond to queries on items contained in the Consent Agenda.

**5. Regular Items:**

5.1 Refusal of grant from Community Heritage Fund for 2349 Lakeshore Road (PB-02-19) 1 - 32

5.2 Cannabis legislation and retail cannabis sales (CM-20-18) 33 - 133

Note: this item deferred from Council meeting held December 17, 2018.

5.3 Cannabis legislation and retail cannabis sales update (CM-03-19) 134 - 156

Note: this item distributed under separate cover on Jan. 10, 2019.

**6. Confidential Items:**

Confidential reports may require a closed meeting in accordance with the Municipal Act, 2001. Meeting attendees may be required to leave during the discussion.

**7. Procedural Motions:**

**8. Information Items:**

**9. Staff Remarks:**

**10. Committee Remarks:**

**11. Adjournment:**