

Rothesay Planning Advisory Committee Regular Meeting Monday, January 2, 2024 Rothesay Town Hall Common Room 5:30 p.m.

1. Election of Officers (Chair & Vice Chair)

2. Approval of the Agenda

3. Administration

- 3.1. Code of Ethics
- 3.2. Committee Mandate
- 3.3. 2024 Meeting Schedule

4. Approval of Minutes

4.1. Regular Meeting of December 4, 2023

5. Declaration of Conflict of Interest

6. New Business

- 6.1 25 Meadow Drive (PID 00232983) Variance (sideyard setback)
- 6.2 45 Marr Road (PIDs 00245415 & 00118067) Rezoning (46-unit apt bldg/6-unit Townhomes)
- 6.3 Dobbin Street (PIDs 30354955 & 30354963) Amendment to Development Agreement

7. Old Business

7.1 7 Scott Avenue (PID 00064105) – Rezoning to R2 (By-law Recommendation)

TABLED ITEMS

N/A

8. Correspondence for Information

N/A

9. Date of Next Meeting

PAC Meeting Date

Monday, February 5, 2024

Submission Deadline January 15, 2024 **Location** Town Hall

10. Adjournment