

AGENDA

Land Division Committee
Haliburton County Administration Building, Minden
Monday, February 11, 2019
6:30 p.m.

- 1. CALL TO ORDER**
- 2. ELECTION & APPOINTMENT OF OFFICERS**
 - 2.1 Election of Chair
 - 2.2 Election of Vice-Chair
- 3. ADDITIONS TO THE AGENDA**
- 4. DECLARATIONS OF INTEREST**
- 5. OTHER BUSINESS**
 - 5.1 LDC Orientation
- 6. ADOPTION OF THE MINUTES OF PREVIOUS MEETING**

Minutes – Land Division Committee – December 10, 2018
- 7. DELEGATIONS**
- 8. BUSINESS ARISING FROM A PREVIOUS MEETING**
- 9. HEARING OF APPLICATIONS FOR CONSENT**
 - 9.1 File No. H-022/18**

Applicant: Harburn Holdings Ltd.
Location of the Property: Lot 4, Plan 19M12, Geographic Township of Harburn, now in the Municipality of Dysart et al.
Purpose of the Application: Easement for Right-of-Way
 - 9.2 File No. H-023/18**

Applicant: B.T.F. Ventures Inc.
Location of the Property: Lot 5, Plan 19M12, Geographic Township of Harburn, now in the Municipality of Dysart et al.
Purpose of the Application: Easement for Right-of-Way
- 10. CORRESPONDENCE/INFORMATION**
- 11. REPORTS**
 - 11.1 2019 Land Division Committee Meeting Dates
 - 11.2 Statistics – December 2018
- 12. CLOSED SESSION**
- 13. NEXT COMMITTEE MEETING**

March 11, 2019
- 14. ADJOURNMENT**