

**AGENDA  
and Schedule “A”  
to the minutes of the meeting of the  
SMALL BUSINESS ADVISORY PANEL  
held Tuesday, February 8, 2011  
at 1:30 o’clock p.m.  
Room 303, 400 City Hall Square East**

1. **CALL TO ORDER**

2. **DECLARATIONS OF CONFLICT**

3. **MINUTES**

Adoption of the minutes of the meetings held November 24, 2010 and January 31, 2011 –  
*(previously distributed)*

4. **BUSINESS ARISING FROM THE MINUTES**

4.1 Windsor Small Business Advisory Panel – *Progress Report to City Council* –  
*attached.*

4.2 ABC Governance Review – approved at January 31, 2011 meeting of City Council  
- Governance Review B (excerpt) - *attached*

5. **DATE OF NEXT MEETING**

At the call of the Chair.

6. **ADJOURNMENT**