

**AGENDA  
and Schedule "A"  
to the minutes of the meeting of the  
SMALL BUSINESS ADVISORY PANEL  
held Monday, January 31, 2011  
at 10:00 o'clock a.m.  
Room 402, 400 City Hall Square East**

1. **CALL TO ORDER**

2. **NOTICE OF SPECIAL MEETING**

That Section 3.3(c) of the Procedure Bylaw Number 420-2001 requiring 24 hours notice for a special meeting to be called **BE WAIVED**.

3. **DECLARATIONS OF CONFLICT**

4. **BUSINESS ARISING FROM THE MINUTES**

4.1 Small Business Advisory Panel's Feedback to Council on the CIP - attached

5. **ADJOURNMENT**