

**AGENDA**  
of the  
**DEVELOPMENT CHARGES TASK FORCE**  
**Meeting #3**  
Thursday, January 30, 2020  
11:00 a.m.  
Room 204, 350 City Hall Square West

1. **Call to Order**
  
2. **Declaration of Conflict**
  
3. **Adoption of the Minutes**  
  
Adoption of the minutes of the meeting held December 5, 2019 – *attached.*
  
4. **Presentation by Hemson Consulting**
  - a) Update on Study Process and Status
  - b) Review of Development Forecasts
  - c) Review of Capital Programs
  - d) Preliminary Calculated DC Rates
  - e) Policy Directions
  - f) Next Steps
  
5. **Questions and Discussion**
  
6. **Date of Next Meeting**
  
7. **Adjournment**