



February 10, 2016

Regular Meeting of Planning Board

Please be advised a Meeting of Planning Board will be held **Tuesday, February 23, 2016 at 7:00 P.M. in the Board Room of the Planning Board Office, 40 Water Street, Gore Bay, Ontario.**

The agenda for the Board Meeting will consist of the following topics.

1. Call by Chair of Meeting to Order.
 - (a) Welcome to Board Members, Guests and/or Applicants.
 - (b) Opportunity to Declare any Conflict of Interest by Board Members for this or the preceding meeting.
 - (c) Adoption of Order of Business
2. Minutes of Previous Board Meeting - December 8, 2015
 - (a) Motion to Adopt Minutes as Circulated
 - (b) Business Arising from the Minutes
3. Variable Expenditures
4. Presentation of Application for Consent
5. Presentation of Application for Plan of Subdivision
File No.: SUB2016-01
Applicant/Owner: Davis and McLay Developments Limited
Agent: Rick Hunter, MCIP, RPP, Planscape Inc.
Location: Part Lots 14 and 15, Conc. VII and Part Lot 14, Conc. VIII
Being Parts 1, 2 & 3, Plan 31R-3552
excepting Parts 1 & 2, Plan 31R-4026
Township of Bidwell
Town of Northeastern Manitoulin and the Islands
6. General, Regular and New Business
 - a) General Up-date by Secretary-Treasurer
 - i) Bill 73
 - ii) Ministry of Transportation Guidelines
 - iii) Official Plan Amendment No. 92
 - b) Central Ontario Orthophotography Project (COOP) 2016
 - c) Preliminary Budget Review
 - d) Town of Northeastern Manitoulin and the Islands
 - i) Draft Official Plan
 - ii) Request to Province for Planning Authority
7. Official Plan Review
8. Election of Officers for 2016
 - i) The election of Chair and Vice Chair for the year 2016, as required annually be Sec. 11(2) of the Planning Act and Sec. XII(2) of the Procedural By-law, will be held.
 - ii) Committee Appointments and Signing Authorities