



# MANITOULIN PLANNING BOARD

40 WATER STREET - UNIT 1 - P.O. BOX 240 - GORE BAY - ONTARIO - P0P 1H0

☎ 705-282-2237 ☎ 705-282-3142

## PUBLIC MEETING

Please be advised that a Public Meeting is scheduled for **7:00 p.m. on Tuesday, March 27<sup>th</sup>, 2018** in the Board Room of the Planning Board Office, 40 Water Street, Gore Bay, Ontario, prior to the Regularly Scheduled Board Meeting, to hear any representations regarding:

Application to Amend Zoning By-law No. 96-01 - File No. 96ZBL-18-001.

Following the presentation and representations, if any, the Public Meeting will be closed and the Board Decision will be made during the Regular Board Meeting Agenda in accordance with the Procedural By-law.

## REGULAR MEETING OF PLANNING BOARD

Please be advised that a Meeting of Planning Board will be held on **Tuesday, March 27<sup>th</sup>, 2018 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:

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 of January 23<sup>rd</sup>, 2018.
  - c) Adoption of Order of Business.
2. Minutes of Previous Board Meeting - January 23<sup>rd</sup>, 2018.
  - a) Motion to Adopt Minutes as Circulated
  - b) Business Arising from the Minutes
3. Variable Expenditures
4. Presentation of Applications for Consent - List Attached
5. General, Regular and New Business
  - a) Consent File No's. B07-16 and B08-16 - Update
  - b) Bill 139
  - c) Bank of Montreal
6. Draft Adopted Official Plan
7. Budget Review
  - books to Auditor
  - interim requisitions
  - Notice of Tariff of Fees
  - Comparison of Revenue and Expenditures & 2018 Draft Budget