



MANITOULIN PLANNING BOARD

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

☎ 705-282-2237 ☎ 705-282-3142

September 18, 2017

Regular Meeting of Planning Board

Please be advised that a Meeting of Planning Board will be held on **Tuesday, September 26th, 2017 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 August 22nd, 2017.
 - c) Adoption of Order of Business.
2. Minutes of Previous Board Meeting - August 22nd, 2017.
 - a) Motion to Adopt Minutes as Circulated
 - b) Business Arising from the Minutes
3. Variable Expenditures
4. Presentation of Application(s) for Consent
5. Request for Change of Conditions to Consent File No's. B14-17 and B15-17
6. General, Regular and New Business
 - a) By-Law Enforcement Officer Course
 - b) Northeastern Planning Authorities Workshop - Sudbury - September 12 & 13, 2017
 - c) Workplace, Violence, and Harassment Policies
 - d) Bill 139 - proposed changes
 - e) Draft Official Plan Update
 - f) October Board Meeting
7. Closed Session
 - In Camera - Minutes of Executive Committee In Camera Session-July 31, 2017
 - In Camera - Minutes of In Camera Session-August 22, 2017
 - In Camera - advice subject to solicitor-client privilege

Chair, K. Noland asks that Board Members make their usual good effort to attend.

Board Members are requested to confirm their attendance or absence for this meeting with the Board Office.

Yours truly,

Theresa Carlisle, ACST
Secretary-Treasurer