



MANITOULIN PLANNING BOARD

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

☎ 705-282-2237 ☎ 705-282-3142

January 15, 2018

Regular Meeting of Planning Board

Please be advised that a Meeting of Planning Board will be held on **Tuesday, January 23rd, 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 October 24th, 2017.
 - c) Adoption of Order of Business.
2. Minutes of Previous Board Meeting - October 24th, 2017.
 - a) Motion to Adopt Minutes as Circulated
 - b) Business Arising from the Minutes
3. Variable Expenditures
4.
 - a) Presentation of Applications for Consent - List Attached
 - b) Consent File No's. B06-16 and B07-16 - update
5. General, Regular and New Business
 - a) Bill 139
 - b) By-Law Enforcement Officer Appointments
 - c) Special Business Case Funding 2015/2016 Reutilization
 - d) Special Business Case Funding 2018
 - e) Draft Adopted Official Plan
 - f) Bank of Montreal
6. Election of Officers for 2018
 - a) The election of Chair and Vice Chair for the year 2018, as required annually by Section 11(2) of the Planning Act and Section Xii(2) of the Procedural By-law
 - b) Committee Appointments
 - c) Signing Authorities