



MANITOULIN PLANNING BOARD

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

☎ 705-282-2237 ☎ 705-282-3142

Regular Meeting of Planning Board

Please be advised that a Meeting of Planning Board will be held on **Tuesday, April 25th, 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 March 28, 2017.
 - c) Adoption of Order of Business.
2. Minutes of Previous Board Meeting - March 28, 2017.
 - 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) General Up-date by the Secretary-Treasurer
 - i) Central Ontario Orthophotography Project (COOP) 2016
 - ii) Special Case Funding
 - iii) Business Credit Card
 - iv) Annual Deer Management Meeting
 - b) Town of Northeastern Manitoulin and the Islands - Reserves
6. Procedural By-law
7. Official Plan
 - Modifications received from MMA - February 2017
8. Budget Review
 - Financial Statements 2016