



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, February 28, 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 November 29, 2016.
 - c) Adoption of Order of Business.
2. Minutes of Previous Board Meeting - November 29, 2016
 - 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) Request for Preview of Consent Proposal
5. General, Regular and New Business
 - a) General Up-date by Deputy Secretary-Treasurer
 - i) Central Ontario Orthophotography Project (COOP) 2016
 - ii) Special Case Funding
 - iii) Planning Administration Funding
 - iv) Ministry of Agriculture and Rural Affairs
 - b) Transition of Planning Authority - Town of Northeastern Manitoulin and the Islands
 - i) Transition files
 - ii) Request for Continued GIS Maintenance
 - iii) Reserves
 - c) Business Credit Card and Debit Card
 - d) Board Room
 - e) Canada Revenue Agency
 - f) Procedural By-law No. 2001-01
6. Draft Official Plan
 - Teleconference MMA, EBC, & PB - December 2016
 - Modifications from MMA Received- February 2017
7. Closed Session
 - in camera to discuss personnel matters about identifiable individuals
8. Budget 2016/2017 Review
9. Election of Officers, Committee Appointments, and Signing Authorities for 2017