



August 19, 2016

Regular Meeting of Planning Board

Please be advised a Meeting of Planning Board will be held **Tuesday, August 30, 2016 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 topics.

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.
 - (c) Adoption of Order of Business
2. Minutes of Previous Board Meeting - June 28, 2016
 - (a) Motion to Adopt Minutes as Circulated
 - (b) Business Arising from the Minutes
3. Variable Expenditures
4. Presentation from Ministry of Municipal Affairs
- Wendy Kaufman, Manager (A) and Matt Alexander, Planner
 - i) Re: Planning Authority for Town of Northeastern Manitoulin and the Islands
- the decision-making process and next steps
and
 - ii) Special Business Case Funding for a Service Delivery Review
5. Presentation of Applications for Consent - List Attached
6. General, Regular and New Business
 - a) General Up-date by Secretary-Treasurer
 - i) 2016 Planning Authorities Technical Workshop - Sept. 28 & 29, 2016
 - ii) OACA Fall Seminar, Sept. 22 & 23, 2016
 - ii) Central Ontario Orthophotography Project (COOP) 2016
 - iii) Bill 204 – Promoting Affordable Housing Act, 2016
 - iv) Final Requisitions
 - b) Planning Administration Funding - Agreement
 - c) Commissioner for Taking Affidavits - Appointment for J. Diebolt
7. Draft Manitoulin Official Plan - Adopting By-laws - Update
8. In Camera - Minutes of In Camera Session held June 28, 2016