



**MANITOULIN
PLANNING BOARD**
40 WATER STREET - UNIT 1 - P.O. BOX 240 - GORE BAY - ONTARIO - P0P 1H0
☎ 705-282-2237 ☎ 705-282-3142

Notice of Regular Meeting of Planning Board

Please be advised a Meeting of Planning Board will be held **Tuesday, November 29, 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 - October 25, 2016
 - (a) Motion to Adopt Minutes as Circulated
 - (b) Business Arising from the Minutes
3. Variable Expenditures
4. Presentation of Applications for Consent
5. General, Regular and New Business
 - a) General Up-date by Secretary-Treasurer
 - i) Ministry of Agriculture, Food and Rural Affairs
- Minimum Distance Separation (MDS) Update
 - ii) Central Ontario Orthophotography Project (COOP) 2016
 - b) Transition of Planning Authority
- Town of Northeastern Manitoulin and the Island
 - c) NEMI Request for Continued GIS Maintenance
 - d) Draft Budget 2017