



September 19, 2016

Regular Meeting of Planning Board

Please be advised a Meeting of Planning Board will be held **Tuesday, September 27, 2016 at 7:00 P.M. in the Board Room of the Planning Board Office, 40 Water Street, Gore Bay, Ontario.**

In the absence of a necessary Regular Board Meeting, this Meeting has been scheduled as requested by the agent/applicant to be held to specifically hear Applications for Consent File No's. B15-16 and B16-16.

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 - August 30, 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) OACA Fall Seminar, Sept. 22 & 23, 2016
 - ii) Central Ontario Orthophotography Project (COOP) 2016
 - iii) Transition of Planning Authority
- Town of Northeastern Manitoulin and the Island