



MANITOULIN PLANNING BOARD

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

☎ 705-282-2237 ☎ 705-282-3142

August 15, 2017

TO: ALL BOARD MEMBERS

Regular Meeting of Planning Board

Please be advised that a Meeting of Planning Board will be held on **Tuesday, August 22nd, 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 July 25th, 2017.
 - c) Adoption of Order of Business.
2. Minutes of Previous Board Meeting - July 25, 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) Northeastern Planning Authorities Workshop
- Sudbury - September 12 & 13, 2017
 - b) OACA Fall Seminar
- Colbourg,, Ontario - October 23 & 24, 2017
 - c) Training Session - Workplace, Violence, and Harassment Policies
July 26, 2017
 - d) Official Plan
- Modifications received from the Ministry of Municipal Affairs - July 24, 2017
6. Closed Session
 - In Camera - Minutes of Executive Committee In Camera Session-July 31, 2017
 - In Camera to discuss personnel matters about identifiable individuals

Chair, K. Noland asks that Board Members make their usual good effort to attend.

Board Members are requested to confirm their attendance or absence for this meeting with the Board Office.

Yours truly,

Theresa Carlisle, ACST
Secretary-Treasurer