



# 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, January 30<sup>th</sup>, 2024** 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 Vice Chair of Meeting to Order.
  - a) Welcome to all 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 28<sup>th</sup>, 2023
  - c) Adoption of Order of Business.
2. Minutes of Previous Board Meeting - held on November 28<sup>th</sup>, 2023
  - a) Motion to Adopt Minutes as Circulated
  - b) Business Arising from the Minutes
3. Variable Expenditures
4. Amendment File No: 2022-05ZBL-23-002  
Location: Part Lot 19, Conc. VII, Surveyed as Part 1, Plan 31R-3754, (#20473 Hwy 540), Township of Robinson, District of Manitoulin
5. Request for Plan of Subdivision Extension - File No: SUB2021-001  
Location: Lot 22 and Pt. Lots 23 & 24 and Lot 25, Conc. VII and Lots 22 thru 26, Conc. VIII Township of Sheguiandah, Municipality of Assiginack District of Manitoulin
6. Request to be Heard - Proposed Zoning Conformity Permit  
Location: Lot 29, Conc. XIV excepting Parts 1, 2 & 3, Plan 31R-3949 (#879 Water Street), Township of Dawson, District of Manitoulin
7. Presentation of Application for Plan of Subdivision - File No: SUB2023-001  
Location: Lots 7 and 8, Conc. IV excepting Part 1, Plan 31R-2831 (#18 Tracy Road), Township of Carnarvon Municipality of Central Manitoulin, District of Manitoulin
8. Budget Review
  - 2023 Budget Review
  - Tariff of Fees (2023)
9. Election of Officers for 2024
  - a) The election of Chair and Vice Chair for the year 2024, as required annually by Section 11(2) of the Planning Act and Section XII(3) of the Procedural By-law
  - b) Committee Appointments for 2024
  - c) Signing Authorities for 2024