



# MANITOULIN PLANNING BOARD

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

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## REGULAR MEETING OF PLANNING BOARD

Please be advised that a Meeting of Planning Board will be held on **Tuesday, January 31<sup>st</sup>, 2023**, 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 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 22<sup>nd</sup>, 2022.
  - c) Adoption of Order of Business.
2. Minutes of Previous Board Meeting - held on November 22<sup>nd</sup>, 2022
  - a) Motion to Adopt Minutes as Circulated
  - b) Business Arising from the Minutes
3. Variable Expenditures
4. Application for Amendment to Zoning By-law No. 2022-05
5. Presentation of Applications for Consent to Sever
6. General, Regular and New Business
  - a) Official Plan Amendment to adopt a Natural Heritage System Strategy (NHSS) for the District of Manitoulin
  - b) Zoning By-Law No. 2022-05 - Robinson and Dawson Townships
  - c) Ontario Land Tribunal (OLT) - Consent to Sever File No. B12-22
  - d) Municipal (Interim) Requisitions 2023
  - e) Esri Canada Contract
  - f) Photocopier Contract
  - g) Lease (rent) Renewal for the Harbour Centre
7. In Camera Session
8. Budget Review
  - Tariff of Fees (2018)
  - Draft Budget for 2023
9. Election of Officers for 2023
  - a) The election of Chair and Vice Chair for the year 2023, as required annually by Section 11(2) of the Planning Act and Section XII(3) of the Procedural By-law
  - b) Committee Appointments for 2023
  - c) Signing Authorities for 2023