



March 27, 2020

MINUTES OF PLANNING BOARD MEETING - March 24, 2020

At a Meeting of the Manitoulin Planning Board, to be held in the Board Room at the Planning Board Office, 40 Water Street, Gore Bay, Ontario, on Tuesday, March 24th, 2020 at 7:00 p.m., there were no Board Members present.

There were no interested parties or members of the general public or press in attendance.

Due to the Corona virus (COVID-19) pandemic and social distancing protocol, the Secretary-Treasurer did not have a quorum of the Board at 7:31 p.m. on Tuesday, March 24th, 2020 to proceed with the scheduled Board Meeting or the scheduled Public Meeting for Consent File No's. B06-20 or B07-20.

The Procedural By-law No. 2019-01, under Section IV states:

- '11. *A quorum of the board shall be a majority of its ten (10) members, that is six (6) members.*
- a) *A quorum of any committee appointed by the Board shall be a majority of its members.*
 - b) *No business shall be conducted nor shall any by-law or resolution of the Board be passed unless a quorum is present.*
 - c) *If no quorum is present one-half hour after the time appointed for the meeting, then the Secretary-Treasurer shall record the names of those members present and the meeting shall stand adjourned until the date of the next regular meeting, or until a special meeting is called.'*

Therefore the Board Meeting and the Public Meeting that had been scheduled for March 24th, 2020 at 7:00 p.m. are considered to have been adjourned and will be re-scheduled.

Notice was posted on the Planning Board Office door and on the Planning Board website of the adjournment.

The time now being 7:35 p.m. the Secretary-Treasurer locked the office.

R. STEPHENS,
CHAIR

T. A. CARLISLE,
SECRETARY-TREASURER