



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, June 25th, 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 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 April 23rd, 2024
 - c) Adoption of Order of Business.
2. Minutes of Previous Board Meeting - held on April 23rd, 2024
 - a) Motion to Adopt Minutes as Circulated
 - b) Business Arising from the Minutes
3. Variable Expenditures
4. Presentation of Applications for Consent to Sever
5. Plan of Subdivision - File No. SUB2023-001
6. Office Internet Review
7. Auditor Costs Review
8. Ontario Association of Committee of Adjustments & Consent Authorities (OACA)
9. The Association of Municipalities of Ontario (AMO) Policy Update - Bill 200
10. The Ministry of Municipal Affairs and Housing (MMAH)
 - a) Special Business Case Funding 2023-2024
 - b) Natural Heritage System Strategy System (NHSS)
11. Manitoulin Planning Board Cybersecurity Insurance
12. Manitoulin Planning Board Website Upgrade