



MANITOULIN PLANNING BOARD

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June 19, 2026

MINUTES OF PLANNING BOARD MEETING - June 11th, 2026

At a Special Meeting of the Executive Committee for an In-Camera Session held at the Planning Board Office, Gore Bay, Ontario, on Thursday, June 11th, 2026, the following Members of Planning Board were present:

1. K. Noland
2. L. Hayden
3. D. Osborne

Also present was T. Carlisle, Secretary-Treasurer and W. Ramalheiro, Planning/GIS Office Intern.

The meeting was called to order at 3:07 p.m., by Chair K. Noland, who welcomed all present.

The Chair asked if there were any Committee Members who wished to declare a conflict of interest with any of the items listed on the agenda.

There were no conflicts declared.

1. ORDER OF BUSINESS

The Chair requested the adoption of the order of business.

MOTION

It was moved by L. Hayden and seconded by D. Osborne that the Order of Business be adopted,
- Carried.

2. CLOSED SESSION

MOTION

It was moved by L. Hayden and seconded by D. Osborne that the Board go In Camera at 3:10 p.m. to review the previous in camera meeting minutes of October 28th, 2025, to discuss the Planning Board Office operations, and to discuss matters about identifiable individuals,
- Carried Unanimously.

The Executive Committee Members were provided a copy of the In Camera Minutes of October 28th, 2025. There were no errors or omissions stated.

MOTION

It was moved by L. Hayden and seconded by D. Osborne that the In Camera Minutes of October 28th, 2025 be adopted as presented,
- Carried Unanimously.

It is noted that items were discussed. However no decisions or motions were made In-Camera. There is to be a follow-up at a later Planning Board Meeting.

MOTION

It was moved by D. Osborne and seconded by L. Hayden that the Committee rise from the In-Camera session at 4:50 p.m.
- Carried Unanimously.

The time now being 4:50 p.m. and all business before the Executive Committee having been dealt with, the Meeting was adjourned on a motion moved by D. Osborne and seconded by L. Hayden,
- Carried Unanimously.

K. NOLAND, CHAIR

T.A. CARLISLE
SECRETARY-TREASURER