

**SUDBURY EAST PLANNING BOARD**

**AGENDA**

**Thursday, March 9, 2017 at 5:30 p.m.  
Sudbury East Planning Board Office  
39 Lafontaine Street, Warren, Ontario**

- 1- **MEETING CALLED TO ORDER**
- 2- **ADOPTION OF THE AGENDA**
- 3- **DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
- 4- **ADOPTION OF THE MINUTES**
  - a) Sudbury East Planning Board - Regular meeting of February 9, 2017
- 5- **PRESENTATIONS/DELEGATIONS**
  - a) 2016 Audit - KPMG
- 6- **CONSENTS**
  - a) B/05/17/DVS – Rajko and Helma Ermenc
- 7- **NEW BUSINESS**
- 8- **BUSINESS ARISING FROM PREVIOUS MINUTES**
  - a) Travel Trailer update from Board members
  - b) Coop Funding
  - c) Budget
- 9- **NOTICES OF MOTION RECEIVED BY THE SECRETARY-TREASURER PRIOR TO THE CLOSING OF THE MEETING**
- 10- **PAYMENT OF VOUCHERS**
  - a) February 2017 (To Be Distributed)
- 11- **ADJOURNMENT**