

SUDBURY EAST PLANNING BOARD

AGENDA

**Thursday, February 8, 2018 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 December 7, 2017
- 5- **PRESENTATIONS/DELEGATIONS**
-2017 Audit - KPMG
- 6- **ZONING CONFORMITY PERMITS**
-Forth Quarter 2017
- 7- **CONSENTS**
 - a) B/27/17/FR - Benoit Pitre
 - b) B/01/18/SC – James Lee and Dorcas Ann Ropp
 - c) B/02/18/MW – Jerry Vis and Ellen Simon
 - d) B/03/18/MW – 1582674 Ontario Incorporated
- 8- **NEW BUSINESS**
-Draft Budget
- 9- **BUSINESS ARISING FROM PREVIOUS MINUTES**
- 10- **NOTICES OF MOTION RECEIVED BY THE SECRETARY-TREASURER PRIOR TO THE CLOSING OF THE MEETING**
- 11- **PAYMENT OF VOUCHERS**
 - a) December 2017 and January 2018 (To Be Distributed)
- 12- **ADJOURNMENT**