

**SUDBURY EAST PLANNING BOARD
MINUTES
Thursday, June 20, 2016 at 5:30 p.m.
Sudbury East Planning Board Office
5 Dyke Street, Warren, Ontario**

MEMBERS PRESENT: Michel Bigras, Debbie Burant, Greg Hunt (5:40 p.m.), Ginny Rook, Denny Sharp (5:31 p.m.), Paul Schoppmann, Ned Whynott

MEMBERS ABSENT: Carol Lemmon, Heide Ralph, Jim Stankovich

OFFICIALS PRESENT: Melissa Riou, Director of Planning/Secretary-Treasurer
Karen Beaudette, Administrative Assistant

PUBLIC PRESENT: None

1. MEETING CALLED TO ORDER

Chairperson called the meeting to order at 5:32 p.m.

2. ADOPTION OF THE AGENDA

Resolution: 16-051

BE IT RESOLVED THAT the agenda for the Sudbury East Planning Board special meeting of June 20th, 2016 be adopted distributed.

MOVED BY: Ned Whynott

SECONDED BY: Debbie Burant

Carried.

3. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

No disclosure of pecuniary interest

4. CLOSED SESSION

Resolution: 16-052

BE IT RESOLVED THAT the Sudbury East Planning Board proceed to a closed session as per Section 239(2)(b) of the Municipal Act for the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees.

MOVED BY: Ned Whynott

SECONDED BY: Denny Sharp

Carried.

Resolution: 16-053

BE IT RESOLVED THAT the Sudbury East Planning Board return to a public forum.

MOVED BY: Greg Hunt

SECONDED BY: Paul Schoppmann

Carried.

The Chair advised that a closed meeting was held. Items discussed were matter respecting an identifiable individual.

Resolution: 16-054

BE IT RESOLVED THAT the Sudbury East Planning Board accept the resignation of the Director of Planning.

MOVED BY: Greg Hunt

SECONDED BY: Ned Whynott

Resolution: 16-055

BE IT RESOLVED THAT the Sudbury East Planning Board approve the job posting for the position of Director of Planning with a proposed salary range of \$75,000 to \$90,000 to be posted in Municipal World, OPPI Website and Sudbury Star On-line.

MOVED BY: Paul Schoppmann

SECONDED BY: Ned Whynott

Carried

5. ADJOURNMENT

Resolution: 16-056

BE IT RESOLVED THAT the Meeting be adjourned at 6:18 P.M.

AND THAT the next regular meeting be held on July 14th, 2016 at 5:30 P.M. at the Sudbury East Planning Board Office in Warren.

MOVED BY: Ned Whynott

SECONDED BY: Ginny Rook

Carried.



CHAIR



SECRETARY-TREASURER