

# SUDBURY EAST PLANNING BOARD

## AGENDA

Thursday, August 11, 2016 at 5:30 p.m.

Sudbury East Planning Board Office

5 Dyke 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 July 14, 2016
- 5- **PRESENTATIONS/DELEGATIONS**
- 6- **CONSENTS**
  - a) B/18/16/KL – Joseph Delamorandiere
  - b) B/19/16/MW – Anne Spaul
- 7- **NEW BUSINESS**
- 8- **BUSINESS ARISING FROM PREVIOUS MINUTES**
  - a) MMAH Funding Agreement Signing Authority
  - b) MMAH Funding Agreement
  - c) MMAH Technical Workshop Registration
- 9- **NOTICES OF MOTION RECEIVED BY THE SECRETARY-TREASURER PRIOR TO THE CLOSING OF THE MEETING**
- 10- **PAYMENT OF VOUCHERS**
  - a) July 2016 (To Be Distributed)
- 12- **CLOSED SESSION**
  - a) **To discuss personal matters about an identifiable individual, including municipal or local board employees:**
    - **Labour relations or employees negotiations**
- 13- **ADJOURNMENT**