

## **SUDBURY EAST PLANNING BOARD**

### **AGENDA**

**Thursday, December 8, 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 October 13, 2016
- 5- **PRESENTATIONS/DELEGATIONS**
- 6- **CONSENTS**
  - a) B/23/16/COX – David & Kim Niwranski
  - b) B/25/16/FR – Daniel & Cathryn Charles
  - c) B/26/16/FR – Kenneth & Deborah Owen
  - d) B/27/16/SC – Alexandra Linnen
- 7- **NEW BUSINESS**
  - a) 2016 Budget Review
  - b) Cuets (MasterCard) Signing Authority
  - c) Trailers on Waterfront Report
- 8- **BUSINESS ARISING FROM PREVIOUS MINUTES**
- 9- **NOTICES OF MOTION RECEIVED BY THE SECRETARY-TREASURER PRIOR TO THE CLOSING OF THE MEETING**
- 10- **PAYMENT OF VOUCHERS**
  - a) October 2016 and November 2016 (To Be Distributed)
- 11- **ADJOURNMENT**