

## **SUDBURY EAST PLANNING BOARD**

### **AGENDA**

**Thursday, February 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, 2016
- 5- **PRESENTATIONS/DELEGATIONS**
- 6- **CONSENTS**
  - a) B/01/17/FR – Albert Duquette
  - b) B/02/17/KL – Claus Koch
  - c) B/03/17/KL – Angelica Ottewill
- 7- **NEW BUSINESS**
  - a) Draft Budget
  - b) Official Plan Update
- 8- **BUSINESS ARISING FROM PREVIOUS MINUTES**
  - a) Travel Trailer update from Board members
- 9- **NOTICES OF MOTION RECEIVED BY THE SECRETARY-TREASURER PRIOR TO THE CLOSING OF THE MEETING**
- 10- **PAYMENT OF VOUCHERS**
  - a) January 2017 (To Be Distributed)
- 11- **ADJOURNMENT**