

SUDBURY EAST PLANNING BOARD

AGENDA

**Thursday, February 14th, 2019 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- **ELECTIONS**
- 5- **ADOPTION OF THE MINUTES**
 - a) Sudbury East Planning Board - Regular meeting of November 08th, 2018
- 6- **PRESENTATIONS/DELEGATIONS**
 - a) 2018 KPMG- Audit
- 7- **ZONING CONFORMITY PERMITS**
 - 4th Quarter 2018
- 8- **ZONING BY-LAW AMENDMENTS**
 - a) ZBA 19-01SCR – Jane Quinn
- 9- **CONSENTS**
 - a) B/01/19/KL – Charles Zumkehr
 - b) B/02/19/SCR – Jane Quinn
 - c) B/03-04/19/BRW – Robert & Pamela Kutchaw, and Jeffrey Norris
 - d) B/05/19/FR – Roger Fryer
- 10- **NEW BUSINESS**
 - a) Draft Budget
 - b) Signing Authority
- 11- **BUSINESS ARISING FROM PREVIOUS MINUTES**
- 12- **NOTICES OF MOTION RECEIVED BY THE SECRETARY-TREASURER PRIOR TO THE CLOSING OF THE MEETING**
- 13- **PAYMENT OF VOUCHERS**
 - a) November and December 2018, January 2019 (To Be Distributed)
- 14- **ADJOURNMENT**