

**SUDBURY EAST PLANNING BOARD
AGENDA
Thursday, September 12th, 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- **ADOPTION OF THE MINUTES**
 - a) Sudbury East Planning Board - Regular meeting of July 11th, 2019
- 5- **PRESENTATIONS/DELEGATION**
- 6- **CONSENTS**
 - a) B/27/19/MW – Claude Raymond
 - b) B/28/19/FR – Shane Reinders and Kalynn Parrott
- 7- **BUSINESS ARISING FROM PREVIOUS MINUTES**
- 8- **NEW BUSINESS**
 - MMAH Funding
 - Selection of two Board Members for Director of Planning Annual Evaluation
- 9- **NOTICES OF MOTION RECEIVED BY THE SECRETARY-TREASURER PRIOR TO THE CLOSING OF THE MEETING**
- 10- **PAYMENT OF VOUCHERS**
 - a) July 2019 and August 2019 (To Be Distributed)
- 11- **ADJOURNMENT**