

**SUDBURY EAST PLANNING BOARD
AGENDA
Thursday, February 13th, 2020 at 5:30 p.m.
Sudbury East Planning Board Office
39 Lafontaine Street, Warren, Ontario**

1- **MEETING CALLED TO ORDER**

2- **ADOPTION OF THE AGEND**

3- **DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

4- **ELECTIONS**

5- **ADOPTION OF THE MINUTES**

a) Sudbury East Planning Board - Regular meeting of December 05th, 2019

6- **PRESENTATIONS/DELEGATION**

a) 2019 KPMG – Audit

7- **ZONING CONFORMITY PERMITS**

- 4th Quarter 2019

8- **CONSENTS**

a) B/40/19/KL - Kenneth and Deborah Owen

b) B/41/19/MW - Albert and Lucie Gauthier

c) B/01/20/MW - Florence Elsasser

9- **BUSINESS ARISING FROM PREVIOUS MINUTES**

10- **NEW BUSINESS**

-Draft Budget 2020

11- **NOTICES OF MOTION RECEIVED BY THE SECRETARY-TREASURER PRIOR TO THE CLOSING OF THE MEETING**

12- **PAYMENT OF VOUCHERS**

a) December 2019 and January 2020 (To Be Distributed)

13- **ADJOURNMENT**