

**SUDBURY EAST PLANNING BOARD
AGENDA
Thursday, April 08th, 2021 at 5:30 p.m.
Sudbury East Planning Board Office
39 Lafontaine Street, Warren, Ontario
Virtual Meeting**

1- **MEETING CALLED TO ORDER**

2- **ADOPTION OF THE AGEND**

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

4- **ADOPTION OF THE MINUTES**

a) Sudbury East Planning Board - Regular meeting of March 11th, 2020

5- **PRESENTATIONS/DELEGATION**

a) 2020 KPMG - Audit

6- **CONSENTS**

a) B/11/21/FR - Dennis and Claudette Fredette

b) B/12/21/FR - 833420 Ontario Limited

c) B/13/21/MW -Chris Sattler and Karey-Anne Fannon

7- **BUSINESS ARISING FROM PREVIOUS MINUTES**

8- **NEW BUSINESS**

a) Special Business Case Funding Agreement

b) Draft Budget 2021

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

10- **PAYMENT OF VOUCHERS**

a) March 2021 (To Be Distributed)

11- **ADJOURNMENT**