

SUDBURY EAST PLANNING BOARD

AGENDA

Thursday, April 14th, 2022 at 5:30 p.m.

Virtual Meeting

Members of the public can view the meeting

(<https://www.youtube.com/channel/UCGbjTOEBJ2BmzvW-g8dw3HQ>)

- 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 10th, 2022
- 5- **PRESENTATIONS/DELEGATION**
 - a) 2021 KPMG – Audit
- 6- **NEW BUSINESS**
 - a) 2022 Draft Budget
 - b) Special Business Case Funding-Unorganized Townships, Central Ontario Ortho-Photography Project 2021 Report
 - c) Special Business Case Funding Agreement 2022
- 7- **CONSENTS**
 - a) B/09/22/FR -Carol Rochon and George Courchesne
 - b) B/11/22/FR -Daniel and Marie-Paule Dupuis
 - c) B/12/22/MW -Alain Pilon
- 8- **BUSINESS ARISING FROM PREVIOUS MINUTE**
- 9- **NOTICES OF MOTION RECEIVED BY THE SECRETARY-TREASURER PRIOR TO THE CLOSING OF THE MEETING**
- 10- **PAYMENT OF VOUCHERS**
 - a) March 2022
- 11- **ADJOURNMENT**