

SUDBURY EAST PLANNING BOARD
AMENDED AGENDA
Thursday, September 14th, 2023 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 AGENDA**

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

4- **ADOPTION OF THE MINUTES**

- a) Sudbury East Planning Board - Regular meeting of July 13th, 2023

5- **PRESENTATIONS/DELEGATION**

6- **BUSINESS ARISING FROM PREVIOUS MINUTES**

- Caisse Alliance (Banking)-Update (see attached)

7- **CONSENTS**

- a) B/36-39/23/MW - Donald and Shelly Tarini, Simon Dyon
b) B/40-41/23/MW - Michel and Nancy Asselin
c) B/42/23/SC -Daren Woito

8- **NEW BUSINESS**

- a) Staff and Board Members Traveling Expenses (see attached)

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

- a) Motion #1 (see attached)
b) Motion #2 (see attached)
c) Motion #3 (see attached)
d) Motion #4 (see attached)

10- **PAYMENT OF VOUCHERS**

- a) June 2023 and July 2023 (To Be Distributed)

11- **CLOSED SESSION**

- a) Section 239(2)(d) “labour relations or employee negotiations”

12- **ADJOURNMENT**