

**DESBARATS to ECHO BAY PLANNING BOARD**  
**Minutes August 25<sup>th</sup> 2015**  
Regular Meeting

Present: Lennie Smith, Heather Kirby, Lynn Orchard, Wayne Junor, Terry Ross,  
Cameron Ross  
Staff: Jean Palmer  
Visitors: List Attached  
No conflict of interest was declared at this time.

The following minutes are comprised of resolutions and the Secretary-Treasurer's interpretation of the meeting.

Res.: 17-2015 Lennie Smith, Heather Kirby  
That we open our regular meeting at 7:00 pm. (cd)

Res.: 18-2015 Lennie Smith, Terry Ross  
That the Planning Board approves the Addendum to the Agenda of August 25<sup>th</sup> 2015.  
(cd)

Res.: 19-2015 Lennie Smith, Terry Ross  
That the Planning Board accepts the Statements for the month(s) of May and June 2015  
as presented. (cd)

Res.: 20-2015 Wayne Junor, Cameron Ross  
The Planning Board accepts the Minutes of May 26<sup>th</sup> 2015 as presented. (cd)

Res.: 21-2015 Wayne Junor, Lennie Smith  
THAT the Planning Board gives provisional consent with attached conditions and notes;  
subject to possible conditional amendments upon receipt of the Municipal Questionnaire  
confirming approval of the severance by the Municipality, to application E2015-02. (cd)  
Applicant: Evoy, Shawn

Res.: 22-2015 Lennie Smith, Heather Kirby  
Be it resolved that the Planning Board approves the Budget for 2015 as presented. (cd)

Res.: 23-2015  
Be it resolved that the Planning Board approves staff establishing a Reserve for Legal  
Fees/OMB Hearings, following the Audit and in consultation with the Auditor; copies of  
the Reserve to be sent to the member Municipalities for their records and information.  
(deferred)

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Res.: 24-2015 Lennie Smith, Heather Kirby  
That the Planning Board meeting adjourns at 7:30 pm until the next regular meeting on  
October 21<sup>st</sup> 2015 or the call of the Chair. (cd)

Date: Oct 27, 2015

Chair: L. Richard

Secretary-Treasurer: Jan Palmer