

DESBARATS to ECHO BAY PLANNING BOARD
Minutes of February 23rd 2016
Regular Meeting

Present: Lynn Orchard, Chair, Heather Kirby, Wayne Junor, Terry Ross, Allen Prodan,
Lennie Smith
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.: 35-2016 Wayne Junor, Allen Prodan
That we open our regular meeting at 7:00 pm. (cd)

Res.: 36-2016 Heather Kirby, Wayne Junor
That the Planning Board accepts the Minutes of November 24th 2015 as presented. (cd)

Res.: 37-2016 Allen Prodan, Terry Ross
That the Planning Board gives provisional consent to application J2016-01.
Applicant: Richard McGorman with attached conditions and notes. (cd)

Res.: 38-2016 Terry Ross, Allen Prodan
That the Planning Board gives provisional consent to application E2016-02.
Applicant: Kristy Shaughnessy with attached conditions and notes. (cd)

Res.: 39-2016 Wayne Junor, Lennie Smith
That the Planning Board gives provisional consent to application E2016-03.
Applicant: Kristy Shaughnessy with attached conditions and notes. (cd)

Res.: 40-2016 Wayne Junor, Heather Kirby
Be it resolved that the Board adjourns at 7:40 pm until the next scheduled meeting or at the call of the Chair. (cd)

Date: _____

Chair: _____

Secretary-Treasurer: _____