

DESBARATS to ECHO BAY PLANNING BOARD
Minutes May 26th 2015
Regular Meeting

Present: Allen Prodan, Lennie Smith, Heather Kirby, Lynn Orchard, Wayne Junor, Terry 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.: 11-2015 Wayne Junor, Allen Prodan

Be it resolved that the Board opens their regular meeting at 7:00 pm. (cd)

Res.: 12-2015 Heather Kirby, Wayne Junor

That the Planning Board adopts the Addendum to the May 26th Agenda as presented. (cd)

Res.: 13-2015 Wayne Junor, Heather Kirby

The Planning Board accepts the Minutes of January 27th 2015. (cd)

Res.: 14-2015 Allen Prodan, Terry Ross

That the Planning Board accepts the Statements for the month(s) of January to April 2015 as presented. (cd)

Res.: 15-2015 Terry Ross, Heather Kirby

That the Planning Board gives provisional consent to application E2015-01.

Applicant: Toni & Rod MacLeod with attached conditions and notes.

Res.: 16-2015 Allen Prodan, Wayne Junor

That the Planning board meeting adjourns at 7:15 pm until the next scheduled meeting or at the call of the Chair. (cd)

Date:

August 25th, 2015

Chair:

Allen Prodan

Secretary-Treasurer:

Jean Palmer