

DESBARATS to ECHO BAY PLANNING BOARD
Minutes of November 24th 2015
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.: 30-2015 Lennie Smith, Heather Kirby
That we open our regular meeting at 7:00 pm. (cd)

Res.: 31-2015 Allen Prodan, Terry Ross
That the Planning Board accepts the Minutes of October 27th as presented. (cd)

Res.: 32-2015 Wayne Junor, Heather Kirby
That the Planning Board gives provisional consent to application J2015-05.
Applicant: Todd Barber with attached conditions and notes. (cd)

Res.: 33-2015 Allen Prodan, Heather Kirby
That the Planning Board gives provisional consent to application E2015-06.
Applicant: Lynkaluk Estate with attached conditions and notes. (cd)

Res.: 34-2015 Wayne Junor, Terry Ross
Be it resolved that the Board adjourns at 7:30 pm until the next scheduled meeting or at the call of the Chair. (cd)

Date: _____

Chair: _____

Secretary-Treasurer: _____