

Lakehead Rural Planning Board
Public Meeting Agenda
January 2, 2020
5:15 P.M.

1. Call to order; Record of Attendance
2. Approval of Agenda
3. Appointment of Secretary-Treasurer & Acting Secretary-Treasurer
4. Election of Chair & Vice Chair
5. Signing authority for any documentation required by our financial institution(s)
6. Disclosures of Pecuniary Interests
7. Applications to be Considered
8. Debate and Decisions Relating to the Applications – Held in Abeyance
 - 1B/03/18 – Leslie Larson – New Lot - Gorham
9. Adjourn Public Meeting

Lakehead Rural Planning Board
Regular Meeting Agenda
January 2, 2020

1. Call to order; Record of Attendance
2. Approval of Agenda
3. Disclosures of Pecuniary Interests
4. Deputations
5. Minutes of Previous meeting
 - December 5, 2019
6. Matters Arising from the Minutes
7. Reports
 - Official Plan Review for Gorham, Ware and Dawson Road Lots
8. Correspondence
9. Closed Session (if Required)
10. Matters Arising from Closed Session (if Required)
11. By-laws/Resolutions
12. New Business
 - Board Contact Information
 - Procedural by-law
 - Tariff of fees by-law
 - Secretary-Treasurer Role
 - Financial Statements
 - 2020 Budget
 - Municipal Levies
13. Adjournment