

**Lakehead Rural Planning Board**  
**Public Meeting Agenda**  
**June 4, 2020**  
**5:30 P.M.**

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1. Call to order; Record of Attendance
2. Welcome New Board Member
  - David Herriot
3. Approval of Agenda
4. Disclosures of Pecuniary Interests
5. Applications to be Considered
  - 1B/02/20 – Tempelman – New Lot – O’Connor Township
  - 1B/03/20 – Steinhoff – New Lot – Gorham
  - 1B/04/20 – Germaniuk – New Lot - Ware
6. Debate and Decisions Relating to the Applications – Held in Abeyance
  - 1B/03/18 – Leslie Larson – New Lot - Gorham
7. Adjourn Public Meeting

**Lakehead Rural Planning Board**  
**Regular Meeting Agenda**  
**June 4, 2020**

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1. Call to order; Record of Attendance
2. Approval of Agenda
3. Disclosures of Pecuniary Interests
4. Deputations
5. By-laws/Resolutions
  - 1B/02/20 – Tempelman – New Lot – O’Connor Township
  - 1B/03/20 – Steinhoff – New Lot – Gorham
  - 1B/04/20 – Germaniuk – New Lot – Ware
6. Minutes of Previous meeting
  - May 7, 2020
7. Matters Arising from the Minutes
8. Reports
9. Correspondence
  - Notice(s) of Rescheduled Public Meeting for Municipality of Neebing – June 17, 2020
10. Closed Session (if Required)
11. Matters Arising from Closed Session (if Required)
12. New Business
  - Transfer Payment Agreement from Ministry
  - Website – Design Firm Options
  - Taranis Pit – follow up
  - Lempiala Pit – follow up
  - Legal fees – 1B/09/19 & 1B/10/19 - Silvaggio
13. Adjournment