

**Lakehead Rural Planning Board**  
**Regular Meeting Agenda**  
**Zoom Meeting - May 7, 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
  - Procedural By-law with addition of virtual meetings, in person meeting location update, and meeting time change to 5:30pm
  - Tariff of Fees By-law
6. Minutes of Previous meeting
  - January 2, 2020
7. Matters Arising from the Minutes
8. Reports
  - 2020.02 – Nadin Pit Report
  - 2020.03 - Proposed Subdivision in Gorham
9. Correspondence
  - Emails from Gorham residents regarding Taranis Pit and Secretary-Treasurer's response
10. Closed Session (if Required)
11. Matters Arising from Closed Session (if Required)
12. New Business
  - Electronic Signatures
  - Resolution to accept Special Business Case Funding (already signed and sent as it was time sensitive) - Website – next steps
  - MOU from LRCA for 2020 – needs signatures
  - Sage update
  - Official Plan /Zoning By-law – Draft RFPs for review, no funding available from MMAH
  - Lempiala update
13. Adjournment