

**Lakehead Rural Planning Board**  
**Public Meeting Agenda**  
**May 6, 2021**  
**5:30 P.M.**

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1. Call to order; Record of Attendance
2. Approval of Agenda
3. Disclosures of Pecuniary Interests
4. Applications to be Considered
  - 1B/03/21 – Josephson (Agent: Jaymie Macgillivray) – Lot Addition - Gorham
  - 1B/04/21 – Richelhoff/Libiak – New Lot - Gorham
  - 1B/05/21 – Buset/McWeeny – New Lot - Gorham
  - 1B/06/21 – Kozak/Brewer – New Lot – Gorham
  - 1B/07/21 – Lane/Van Ramshorst – New Lot – Gillies
  - 1B/08/21 – Tosevski/Wilson (Agent: Kaitlin Roka) – Lot Addition - Gorham
5. Debate and Decisions Relating to the Applications – Held in Abeyance
  - 1B/03/18 – Leslie Larson – New Lot - Gorham
6. Adjourn Public Meeting

**Lakehead Rural Planning Board**  
**Regular Meeting Agenda**  
**May 6, 2021**

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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/03/21 – Josephson (Agent: Jaymie Macgillivray) – Lot Addition - Gorham
  - 1B/04/21 – Richelhoff/Libiak – New Lot - Gorham
  - 1B/05/21 – Buset/McWeeny – New Lot - Gorham
  - 1B/06/21 – Kozak/Brewer – New Lot – Gorham
  - 1B/07/21 – Lane/Van Ramshorst – New Lot – Gillies
  - 1B/08/21 – Tosevski/Wilson (Agent: Kaitlin Roka) – Lot Addition - Gorham
6. Minutes of Previous meeting
  - March 4, 2021
7. Matters Arising from the Minutes
  - Directors & Officers Liability Insurance Renewal Documents – For Information and Future Discussion
8. Reports
9. Correspondence
  - Notice of Application – 58T-21501 – City of Thunder Bay
  - Notice of Passing – BL22-2021 – City of Thunder Bay
10. Closed Session (if Required)
11. Matters Arising from Closed Session (if Required)
12. New Business
  - 2020 Draft Financial Statements – Grant Thornton LLP
  - Financial Report – Special Business Case Funding
13. Adjournment