

**Lakehead Rural Planning Board**  
**Public Meeting Agenda**  
**January 6, 2022**  
**5:30 P.M.**

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1. Call to order; Record of Attendance
2. Approval of Agenda
3. Election of Chair & Vice-Chair
4. Signing authority for any documentation
5. Disclosures of Pecuniary Interests
6. Applications to be Considered
  - 1B/18/21 – Walter Marchese (Agent: Daniel Filipovic) – New Lot – Gorham
  - 1B/19/21 – Walter Marchese (Agent: Daniel Filipovic) – New Lot – Gorham
  - 1B/20/21 – Walter Marchese (Agent: Daniel Filipovic) – Lot Addition - Gorham
7. Debate and Decisions Relating to the Applications – Held in Abeyance
  - 1B/03/18 – Leslie Larson – New Lot - Gorham
8. Adjourn Public Meeting

**Lakehead Rural Planning Board**  
**Regular Meeting Agenda**  
**January 6, 2022**

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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/18/21 – Walter Marchese (Agent: Daniel Filipovic) – New Lot – Gorham
  - 1B/19/21 – Walter Marchese (Agent: Daniel Filipovic) – New Lot – Gorham
  - 1B/20/21 – Walter Marchese (Agent: Daniel Filipovic) – Lot Addition - Gorham
6. Minutes of Previous meeting
  - December 2, 2021
7. Matters Arising from the Minutes
8. Reports
9. Correspondence
  - Notice of Application – Z-11-2021 – City of Thunder Bay
10. Closed Session (if Required)
11. Matters Arising from Closed Session (if Required)
12. New Business
  - Procedural by-law
  - Virtual vs. In-person Meetings
  - Tariff of fees by-law
  - Financial Statements
  - 2022 Budget
13. Adjournment