

**Lakehead Rural Planning Board**  
**Regular Meeting Agenda**  
**May 2, 2024**

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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 Bylaw Review
  - Tariff of Fees Bylaw Review
6. Minutes of Previous meeting
  - October 5, 2023
7. Matters Arising from the Minutes
8. Reports
  - Financial Statement as of April 25, 2024
9. Correspondence
10. New Business
  - Approve 2024 Budget
  - Memorandum of Understanding – LRCA – Resolution Required
  - Transfer Payment Agreement 2024 Funding – Resolution Required
  - Special Business Case Funding – TPA Resolution required
  - Discussion of Official Plan/Zoning Bylaw project status and public meeting
11. Adjournment