

**THE NORTH ALMAGUIN PLANNING BOARD**

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**MINUTES**

Thursday March 22, 2018 5:30 PM

1. CALL TO ORDER – 5:30 PM
2. MEMBERS PRESENT: Leslee Straus – Chair; Richard Drinkwalter- Secretary-Treasurer; Larry Ciglen; Dean Gates; Councillor Tom Marchant; Doug Walli; Morgan McIsaac
3. ADOPTION/REVISION OF AGENDA – adopted as presented
4. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF - Nil
5. ADOPTION OF MINUTES:
  - JANUARY 25, 2018 Adopted as Presented
  - FEBRUARY 8, 2018 Adopted as Presented
6. PRESENTATIONS – Nil
7. SUBDIVISION APPLICATIONS – None filed.
8. CONSENT APPLICATIONS:

NAME	B	MUNICIPALITY	PURPOSE	DISPOSITION
COBURN, DONNA	1	NIPISSING	LOT ADDITION	Approved
BROOKS, CHRIS	2	MCCONKEY	NEW LOT	Approved
BOWYER, RONALD	3	EAST MILLS	NEW LOT	Approved
BOWYER, RONALD	4	EAST MILLS	NEW LOT	Approved
BOWYER, RONALD	5	EAST MILLS	SEPARATE 100 ACRES	Approved

APPLICANT/ AGENTS and OTHERS PRESENT:

B 2/MC CONKEY/2018 – Chris Brooks  
B 3 & B 4/EASTMILLS/2018 – Ron and Celia Bowyer  
Dale Goyes  
Ron M? (not legible)  
P ? (not legible)  
Dale Goyes (not legible)

9. OLD BUSINESS
  - a. BILL 139 – Deferred to Next Meeting
  - b. 2018 DRAFT BUDGET – Deferred
  - c. INSURANCE - Received
10. NEW BUSINESS - Nil
11. CORRESPONDENCE – None presented.
12. BREAK – N/A
13. CLOSED SESSION - Not Required
14. RETURN TO REGULAR SESSION – Not Required
15. RESOLUTIONS ARISING FROM THE CLOSED SESSION
16. NEXT MEETING: MAY 17<sup>TH</sup>, 2018
17. ADJOURNMENT- [time approximate 6:30 PM]

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Chairperson Leslee Straus