



**MINUTES
REGULAR BOARD MEETING OF FEBRUARY 26, 2026
3:00 P.M.**

Present		Absent	Also Present
Michael Jalak	Rita Kokis		Steve Ryan – Land Use Technician SSMNPB
Jerry Dolcetti	Eric Groulx		
Julia Hanninen			
Official: Jess Boyer			

1. ADOPTION OF MINUTES

- a. Resolve that the attached minutes of the regular Board Meeting held February 12, 2026, be adopted.

Mover — Michael Jalak

Seconded — Rita Kokis

Carried**Res. No 27 / 26**

2. DECLARATION OF CONFLICTS

None.

3. PLANNING AND ZONING APPLICATIONS

None.

4. PRESENTATIONS/DELEGATIONS

None.

5. LETTERS OF CONFORMITY

- a. 02-26RR/RU – Jason Lesny
522 Hwy 552 East, SEC 29 SW1/4PT; VANKOUGHNET TOWNSHIP
Solar Panel Package on 36'X53' Dwelling and 46'X40' Garage - **Approved**

6. CORRESPONDENCE

None.

7. ADMINISTRATIVE

- a. Introduction of in-house Land Use Technician to Board members
- b. Updates on current applications

8. TRAINING

None.

9. FINANCIALS

None.

MINUTES – FEBRUARY 26, 2026

10. NEW OR UNFINISHED BUSINESS

None.

11. CLOSED MEETING

- a. Closed Session – Pursuant to Section 239(2)(i) of the Municipal Act, 2001
Confidential commercial/financial information supplied in confidence to the Board, the disclosure of which could significantly prejudice a party’s competitive position or contractual negotiations.

Resolve that the Board move into closed session to discuss matters pursuant to Section 239(2)(i) of the Municipal Act, 2001.

Mover — Michael Jalak

Secunder — Rita Kokis

CarriedRes. No 28 / 26

12. ADJOURNMENT

- a. Resolved that we now adjourn.

Mover — Julia Hanninen

Secunder — Eric Groulx

CarriedRes. No 30 / 26

Chairperson

Vice Chairperson