



**MINUTES  
REGULAR BOARD MEETING OF JUNE 13, 2024  
7:00 P.M.**

Present		Absent	
Jerry Dolcetti	Peter Tonazzo		
Rita Kokis	Michael Jalak		
Official: Kelly Legault			

**1. ADOPTION OF MINUTES**

- a. Resolved that the attached minutes of the regular board meeting held on May 23, 2024, was adopted.

Mover — Rita Kokis

Secunder — Michael Jalak

**Carried .....Res. No 37 / 24**

**2. DECLARATION OF CONFLICTS**

Peter Tonazzo has declared a conflict of interest on Lidstone application

**3. PLANNING AND ZONING APPLICATIONS**

None

**4. PRESENTATIONS/DELEGATIONS**

None

**5. LETTERS OF CONFORMITY**

- a. 15-24SR Graham Lidstone  
3 Getchell's Rd, SEC 26 SE1/4 PT, Tilley Township  
24' x 30' Garage — **Approved**
- b. 16-24SR Stefan Heydrich  
1077 Marlette Dr., PLAN M351 LOT 54 PCL 8263 AWS, Ley Township  
24' x 24' Garage (Post Construction) — **Approved**  
10' x 10' Woodshed (Post Construction) — **Approved**
- c. 17-24SR Peter Hepburn  
798 Lakeshore Drive S, PLAN H813 LOT 82 RCP, Dennis Township  
1296 Sqft Residence — **Approved**  
24' x 28' Garage — **Approved**
- d. 18-24SR Mario & Laurie Laudadio  
502 Lakeshore Dr., PLAN H813 LOT 14 RCP RP AR;867 PARTS 19 AND 21, Dennis Township  
24' x 32' Garage — **Approved**

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**6. CORRESPONDENCE**

None

**7. ADMINISTRATIVE**

None

**8. TRAINING**

None

**9. FINANCIALS.**

- a. Statement of accounts for the Month ending May 31, 2024, is attached [Board Information and Approval]

Resolve that the account expenditures for the month ending May 31, 2024, in the amount of \$12, 228.37 be passed.

Mover — Michael Jalak

Secunder — Rita Kokis

**Carried .....Res. No 38 / 24**

**10. NEW OR UNFINISHED BUSINESS**

- a. Update on Official Plan Project: A request for a "One Window" meeting has been sent by MMAH and J.L. Richards to discuss background information for the Official Plan project. This meeting is intended for staff, but board members are also invited to attend if they wish. [Board Information]

**11. CLOSED MEETING**

None

**12. ADJOURNMENT**

- a. Resolve that we now adjourn.

Mover — Peter Tonazzo

Secunder — Michael Jalak

**Carried .....Res. No 39 / 24**

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**Chairperson**

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**Vice Chairperson**