



**MINUTES
REGULAR BOARD MEETING OF JUNE 27, 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 June 13, 2024, was adopted.

Mover — Peter Tonazzo

Secunder — Rita Kokis

CarriedRes. No 40 / 24

2. DECLARATION OF CONFLICTS

None

3. PLANNING AND ZONING APPLICATIONS

None

4. PRESENTATIONS/DELEGATIONS

None

5. LETTERS OF CONFORMITY

- a. 19-24SR Norman & Kimberly Payeur
1221 Marlette Drive, Plan M351 Lot 69 PCL 8278AWS, Ley Township

13' x 40' Seasonal Cabin — **Approved**

- b. 20-24CR Trout Lake Marina
88 Marina Rd., SEC 34 NW1/4PT RP 1R6846 RP;1R6846 Part 1 2 3 4, Aweres Township

24' x 24' Garage — **Approved**

6. CORRESPONDENCE

None

7. ADMINISTRATIVE

None

8. TRAINING

None

9. FINANCIALS.

10. NEW OR UNFINISHED BUSINESS

None

11. CLOSED MEETING

- a. Resolve the Sault Ste Marie North Planning Board Move into a closed session to discuss an update on an item legal in nature concerning a private property matter.

Mover — Michael Jalak

Secunder — Rita Kokis

CarriedRes. No 41 / 24

- b. Resolve that the Board move to an open session to adjourn the meeting

Mover — Peter Tonazzo

Secunder — Michael Jalak

CarriedRes. No 42 / 24

12. ADJOURNMENT

- a. Resolve that we now adjourn.

Mover — Peter Tonazzo

Secunder — Michael Jalak

CarriedRes. No 43 / 24

Chairperson

Vice Chairperson