



MINUTES
REGULAR BOARD MEETING OF JULY 11, 2024
7:00 P.M.

Present		Absent
Jerry Dolcetti	Peter Pan	
Rita Kokis	Brian Puroll	
Peter Tonazzo	Matt Battisti	
Michael Jalak	Peggy	
	Rebecca Elphick-JL Richards	
Official: Kelly Legault		

1. ADOPTION OF MINUTES

- a. Resolved that the attached minutes of the regular board meeting held on June 27, 2024, was adopted.

Mover — Peter Tonazzo

Secunder — Michael Jalak

Carried**Res. No 44 / 24**

2. DECLARATION OF CONFLICTS

3. PLANNING AND ZONING APPLICATIONS

- a. 2024-01 Zoning By-law Application, Jim Rodgers, 795 Mission Rd., RC Plan H805 LOT 18 RP 1R10991 PART 1, Fenwick Township. A representative will be in attendance to address the Board. The Report of Planning Staff from the consultant planner J.L. Richards dated July 11, 2024 is attached for Board information.

Zoning By-law Application 2024-01, Jim Rodgers, 795 Mission Rd., RC Plan H805 LOT 18 RP 1R10991 PART 1, Fenwick Township has been withdrawn at the applicant's request.

- b. V01-24 Validation Certificate and B5-24, Consent Application for Easement, Dead End Road, PLAN H415 BLK B, Havilland Township. A representative will be in attendance to address the Board. The Report of Planning Staff from the consultant planner J.L. Richards dated July 11, 2024 is attached for Board information.

Resolve the Report of Planning Staff dated July 11, 2024, concerning application V01-24 Validation Certificate be differed and B5-24, Consent Application for Easement, Dead End Road, PLAN H415 BLK B, Havilland Township be accepted and the applications be approved subject to the conditions mentioned in the report.

4. PRESENTATIONS/DELEGATIONS

None

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5. LETTERS OF CONFORMITY

- a. 21-24CR Michel & Denise Lacroix
505 Hwy 17 N, SEC 29 SE1/4 PT, Aweres Township
37' x 82' House with Attached Garage — **Approved**

6. CORRESPONDENCE

None

7. ADMINISTRATIVE

None

8. TRAINING

None

9. FINANCIALS.

- a. Statement of accounts for the Month ending June 30, 2024, is attached [Board Information and Approval]

Resolve that the account expenditures for the month ending June 30, 2024, in the amount of \$17, 867.13 be passed.

Mover — Rita Kokis

Secunder — Michael Jalak

CarriedRes. No 45 / 24

10. NEW OR UNFINISHED BUSINESS

None

11. CLOSED MEETING

None

12. ADJOURNMENT

- a. Resolve that we now adjourn.

Mover — Peter Tonazzo

Secunder — Michael Jalak

CarriedRes. No 46 / 24

Chairperson

Vice Chairperson