



**MINUTES
REGULAR BOARD MEETING OF AUGUST 15, 2024
7:00 P.M.**

Present	Absent
Rita Kokis Jerry Dolcetti Matt Battisti Peter Tonazzo Rebecca Elphick-JL Richards Marcus Doyle Michael Jalak	
Official: Kelly Legault	

1. ADOPTION OF MINUTES

- a. Resolved that the attached minutes of the regular board meeting held on July 25, 2024, were adopted.

Mover — Rita Kokis
Secunder — Peter Tonazzo

CarriedRes. No 51 / 24

2. DECLARATION OF CONFLICTS

None

3. PLANNING AND ZONING APPLICATIONS

- a. B9-24 Consent application Joe Ruscio, Este trustee with a will, Agent: Matthew Battisiti, 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 August 15, 2024 is attached for Board information

Resolved that the Board hereby accepted the Report of Planning Staff dated August 15, 2024, concerning Consent application B9-24, pertaining to the property situated at Dead End Road, PLAN H415 BLK B, Havilland Township. The application was approved, contingent upon the conditions outlined in the report.

Mover — Peter Tonazzo
Secunder — Michael Jalak

CarriedRes. No 52 / 24

4. PRESENTATIONS/DELEGATIONS

None

5. LETTERS OF CONFORMITY

None

6. CORRESPONDENCE

None

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7. ADMINISTRATIVE

None

8. TRAINING

None

9. FINANCIALS.

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

Resolve that the account expenditures for the month ending July 31, 2024, in the amount of \$23,043.52 be passed.

Mover — Rita Kokis
Secunder — Michael Jalak

CarriedRes. No 53 / 24

- b. Drafted audited Statements are attached to be presented by Marcus Doyle from Joe Ruscio Professional Corporation. [Board information and approval]]

Resolved that the Board approve the draft audited statements for the year ending March 31, 2024

Mover — Michael Jalak
Secunder — Rita Kokis

CarriedRes. No 54 / 24

- c. Updated draft budget for the 2024/2025 fiscal year was attached for [Board discussion and approval]

Staff directed to make discussed changes to the 2024/2025 Budget and for the Board to review and approve at the next Board meeting.

10. NEW OR UNFINISHED BUSINESS

None

11. CLOSED MEETING

None

12. ADJOURNMENT

- a. Resolve that we now adjourn.

Mover — Michael Jalak
Secunder — Peter Tonazzo

CarriedRes. No 55 / 24

Chairperson

Vice Chairperson