

Desbarats to Echo Bay Planning Board

*c/o Tarbutt Township Office*

*27 Barr Road South*

*R. R. #1 Desbarats, Ontario*

*POR 1E0*

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*Date: January 13<sup>th</sup> 2023*


*Re: Planning Board Meeting of January 17<sup>th</sup> 2023 @ 7:00 p.m.*

*Please find enclosed:*

- *Agenda*
- *Minutes*

*We shall give you an orientation binder on Tuesday evening which we hope you will find helpful!*

*Please call if you have any questions or if you are unable to attend on the above date.*

  
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*Jean Palmer*  
*Planning Board Staff*

**Desbarats to Echo Bay Planning Board  
January 17<sup>th</sup> 2023**

**Agenda**

**Location: Tarbutt Council Chambers  
27 Barr Road South**

**Time: 7:00 p.m.**

**A. Routine Matters:**

- 1. Call to order 7:00 p.m.**
- 2. Declaration of conflict/pecuniary interest**
- 3. Approval of minutes (October 25<sup>th</sup> 2022 and November 8th 2022)**
- 4. Staff/Members reports**

**B. Old Business:**

**C. New Business:**

- 1. Resolutions to appoint Board Chair and Deputy Chair**
- 2. Gifts for outgoing Board Members Heather Kirby and Terry Ross**

**D. Information:**

- 1. Orientation packages/Questions**

**F. Newsletters/Bulletins:**

**G. Adjournment:**

## DESBARATS to ECHO BAY PLANNING BOARD

October 25<sup>th</sup> 2022

Regular Meeting (zoom and in house)

Present: - Lynn Orchard (Chair), Terry Ross, Jim Withers, Reg McKinnon, Heather Kirby, Todd Rydall, Lennie Smith (via Zoom)

Staff: Jared Brice, Jean Palmer (via Zoom)

Visitors: Jerry Menard, Jerritte Menard, Jo-Anne Vaughan, Gerald Vaughan

The following minutes are comprised of resolutions and the Secretary-Treasurer's interpretation of the meeting.

Res.: 42-2022 Jim Withers, Todd Rydall

BE IT RESOLVED THAT THE BOARD opens their regular meeting at 7:00 pm. (cd)

Res.: 43-2022 Jim Withers, Todd Rydall

BE IT RESOLVED THAT THE BOARD accepts the Minutes of September 26<sup>th</sup>, 2022 as presented. (cd)

Res.: 44-2022 Heather Kirby, Terry Ross

BE IT RESOLVED THAT THE BOARD receives the Draft Budget for 2022 and defers this motion until the Board reconvenes. (cd)

Res.: 45-2022 Todd Rydall, Heather Kirby

BE IT RESOLVED THAT THE BOARD receives the invitation from the University of Guelph to participate in an Agricultural Study from the University of Guelph and defers this motion until the Board reconvenes. (cd)

Res.: 46-2022 Heather Kirby, Terry Ross

BE IT RESOLVED THAT THE BOARD receives the recommendation from the Planner Chris Jones (MPLAN) to send his original agricultural designation for the Joint Official Plan and requests that the amended agricultural designations provided by the Member Municipalities of the Planning Board Region be sent to the One Window Review.

Res.: 47-2022 Reg McKinnon, Todd Rydall

BE IT RESOLVED THAT THE BOARD gives Provisional Consent to Application J2022-10 b.

Applicant(s): Boris Haischrek and Rachel Jikinosky with attached conditions and notes. (cd)

Res.: 48-2022 Todd Rydall, Reg McKinnon

BE IT RESOLVED THAT THE BOARD gives Provisional Consent to Application J2022-11.

Applicant(s): Jerry Menard with attached conditions and notes. (cd)

Res.: 49-2022 Todd Rydall, Jim Withers  
BE IT RESOLVED THAT THE BOARD gives Provisional Consent to Application  
T2022-12.

Applicant(s): Jonas Hoover with attached conditions and notes. (cd)

Res.: 50-2022 Reg McKinnon, Jim Withers  
BE IT RESOLVED THAT THE BOARD gives Provisional Consent to Application  
J2022-13.

Applicant(s): Emanuel Sherk with attached conditions and notes. (cd)

Res.: 51-2022 Jim Withers, Reg McKinnon  
BE IT RESOLVED THAT THE BOARD meeting adjourns at 9:00 p.m. until the next  
scheduled meeting of at the call of the Chair. (cd)

Date: \_\_\_\_\_

Chair: \_\_\_\_\_

Secretary-Treasurer: \_\_\_\_\_



**DESBARATS to ECHO BAY PLANNING BOARD**  
**November 8<sup>th</sup> 2022**  
Regular Meeting (zoom and in house)

Present: Lynn Orchard, Chair, Lennie Smith, Heather Kirby, Reg McKinnon, Jim Withers  
Terry Ross (By Zoom)  
Staff: Jared Brice, Jean Palmer (By Zoom)  
Visitors: List Attached  
No conflict of interest was declared at this time.

The following minutes are comprised of resolutions and the Secretary-Treasurer's interpretation of the meeting.

Res.: 52-2022 Jim Withers, Reg McKinnon  
Be it resolved that the Board opens their regular meeting at 7:15 pm. (cd)

Res.: 53-2022 Lennie Smith, Heather Kirby  
Be it resolved that the Board accepts the Budget as presented for 2022. (cd)

Res.: 54-2022 Jim Withers, Heather Kirby  
Be it resolved that the Board adjourns its meeting at 7:35 pm. (cd)

Date: \_\_\_\_\_

Chair: \_\_\_\_\_

Secretary-Treasurer: \_\_\_\_\_