

Central Almaguin Planning Board
AGENDA – SPECIAL MEETING
Wednesday, May 20, 2026
At the Village of South River Municipal Office located at
63 Marie Street, South River

Join Zoom Meeting

<https://us02web.zoom.us/j/88389695975?pwd=pjTYqKvOGs0BclfKzhw7jNLQ4QTtSo.1>

Meeting ID: 883 8969 5975

Passcode: 384383

1. Call to order at 5:30 p.m.

2. Approval of Agenda

Recommendation: BE IT RESOLVED THAT this Board does hereby approve the May 20, 2026 Agenda.

3. Declaration of Pecuniary Interests

4. Minutes – None

5. Payment of Accounts - None

6. Public Meetings/Decisions on the following Files - None

7. New/Direction Files - None

8. Follow-up/New Items - None

9. Correspondence/Updates - None

10. By-Laws – None

11. Closed Session

Recommendation: BE IT RESOLVED THAT the Central Almaguin Planning Board hold a Closed Session at _____ p.m., as provided for by Section 239 (b) of the Municipal Act, 2001, as amended to deal with: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Recommendation: BE IT RESOLVED THAT the Central Almaguin Planning Board does hereby return to open session at _____, having only discussed the matters permitted.

12. Adjournment – Next Meeting Date: Wednesday, June 3, 2026 at 5:30 p.m.

Recommendation: BE IT RESOLVED THAT the Central Almaguin Planning Board adjourn at _____ p.m. until Wednesday June 3, 2026 or at the call of the Chair.

Original e-mailed: May 13, 2026 Amended:

DRAFT