

**Meeting Minutes  
La Ronge  
Advisory Northern Planning Commission (ANPC)  
June 28, 2017 Special Meeting  
5:00pm –7:30pm  
Board Room Three – Mistasinihk Place**

Attendees –

<p><b>ANPC Members</b> Colin Jolly Laurence Thompson Ellen Paquin Jim Stockdale Terry DesRoches Tom McKenzie George Pidhaychuk Matt Klassen Gordon Stomp</p>	<p><b>Government Relations</b> Dee Johns Erik Trenouth</p> <p><b>Regrets</b> Gavin Willins (Town Alternate) Sam Roberts</p>
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1. Call to order
2. Honorarium Forms
3. Agenda Review
4. Procedures of the ANPC
  - a. Terms of Reference

**Motion 5/2017**

**Matt Klassen: That the ANPC accept the Terms of Reference, with amendments.**

**Seconded: Laurence Thompson** **Carried.**

- b. Conflict of Interest

**Motion 6/2017**

**George Pidhaychuk: That the ANPC accept the Conflict of Interest policies, with amendments.**

**Seconded: Gord Stomp** **Carried.**

- c. Code of Conduct

**Motion 7/2017**

**Tom McKenzie: That the ANPC accept the ANPC Members Code of Conduct, with amendments.**

**Seconded: Jim Stockdale** **Carried.**

5. Next meeting

- a. Next meeting date set for Tuesday, July 4, 2017 at 5:00 pm, with a public hearing for the above mentioned Zoning Bylaw Amendments set for 7:00 pm.

**Motion 8/2017**

**George Pidhaychuk: That the ANPC adjourn the meeting.**

**Seconded: Laurence Thompson**

**Carried.**

ADJOURNMENT