

PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
APRIL 15, 2011 @ 12:30 P.M.

PRESENT: Kinelm Brookes, Liz Driedger, Irvine Ferris, Larry Gibbs,
Deb Kilcup, Earl Porter, Roy Tufford

ABSENT: Kam Blight

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA:
PORTER / DRIEDGER

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

3.0 DELEGATIONS/PETITIONS: None

4.0 APPROVAL OF MINUTES OF MARCH 18, 2011:
PORTER / GIBBS

BE IT RESOLVED THAT the Board approves the minutes of
March 18, 2011.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES: None

5.2 RECORDS POLICY: No update

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

Board reviewed the first quarter financial report.

B) STATISTICS

Board reviewed the monthly By-law and Building statistics.

C) UPDATES

Board reviewed the monthly updates and circulations.

GIBBS / PORTER

BE IT RESOLVED THAT the Board recommends approval
of SC 5-11 Subdivision Application No. 4550-11-5385 made by
CHB Developments Inc for Lots 85/86 Plan 12 PLTO City of
Portage la Prairie.

CARRIED

6.2 BY-LAWS: NONE

7.0 OTHER BUSINESS:

7.1 ZONING BY-LAWS: No Update.

7.2 LOP: No update.

8.0 NEXT BOARD MEETING: May 20, 2011

9.0 ADJOURNMENT: Meeting adjourned at 12:45 P.M.

Minutes recorded by: Deb Kilcup
