

*PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
FEBRUARY 18, 2011 @ 12:30 P.M.*

PRESENT: Kam Blight, Liz Driedger, Irvine Ferris,
Larry Gibbs, Deb Kilcup, Earl Porter, Roy Tufford

ABSENT: Kinelm Brookes

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA:
BLIGHT / PORTER

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

3.0 DELEGATIONS/PETITIONS: None

4.0 APPROVAL OF MINUTES OF JANUARY 21, 2011:
PORTER / BLIGHT

BE IT RESOLVED THAT the Board approves the minutes of
January 21, 2011.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES:

Planning Conference March 10 & 11 at Delta Hotel in Winnipeg.

5.2 RECORDS POLICY: No update.

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

2010 financial records are with the auditors.

B) STATISTICS

Board reviewed the monthly By-law and Building statistics.

C) UPDATES

Board reviewed the monthly updates and circulations.

6.2 BY-LAWS:

Development Plan Amendment PD 23-10

Bowes Polar King Homes Inc. By-law 01-2010

A Municipal Board hearing will be held February 24, 2011 at the
Fairboard Office to consider the objections.

7.0 OTHER BUSINESS:

7.1 ZONING BY-LAWS: No Update.

7.2 LOP: No update.

8.0 NEXT BOARD MEETING: March 18, 2011

9.0 ADJOURNMENT: Meeting adjourned at 12:40 P.M.

Minutes recorded by: Deb Kilcup
