

PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
JULY 18, 2013 @ 12:30 P.M.

PRESENT: Kam Blight, Kinelm Brookes, Liz Driedger, Larry Gibbs,
Irvine Ferris, Earl Porter, Roy Tufford

ABSENT: Deb Kilcup

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA:
BLIGHT/FERRIS

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

3.0 DELEGATIONS/PETITIONS: None

4.0 APPROVAL OF MINUTES:
GIBBS/PORTER

BE IT RESOLVED THAT the Board approves the minutes of
June 20, 2013.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES:

Discussion in regards to By-law Enforcement Officer. Resumes to
be sent to HR committee members. Staff to set up interview times.

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

Board reviewed the second quarter financial report.

B) STATISTICS

Board reviewed the monthly By-law and Building statistics.

C) UPDATES

Board reviewed the monthly updates and circulations.

6.2 BY-LAWS:

None

7.0 OTHER BUSINESS:

7.1 ZONING BY-LAWS:

K. Brookes to meet with Rural Municipality Council to review
proposed zoning by-law.

8.0 NEXT BOARD MEETING DATE:
Tuesday August 20, 2013

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

Minutes recorded by: Kinelm Brookes
