

*PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD*  
*MEETING MINUTES*  
*OCTOBER 15, 2015 @ 9:00 A.M.*

---

**PRESENT:** Kinelm Brookes, Brent Budz, Liz Driedger, Irvine Ferris,  
Larry Gibbs, Roy Tufford

**ABSENT:** Kam Blight, Deb Kilcup

1.0 CALL TO ORDER

1.1 IN CAMERA:

FERRIS/TUFFORD

BE IT RESOLVED THAT the Board be hereby authorized to move in-camera to discuss the following items relating to Portage la Prairie Planning District Procedural By-law Subsection 6.6:  
Human Resources

CARRIED

GIBBS/FERRIS

BE IT RESOLVED THAT the in-camera committee meeting be hereby closed and the board resume the regular meeting of the board.

CARRIED

2.0 ADOPTION OF AGENDA:

BUDZ/TUFFORD

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

3.0 DELEGATIONS/PETITIONS:

None

4.0 APPROVAL OF MINUTES:

BUDZ/FERRIS

BE IT RESOLVED THAT the Board approves the minutes of September 17, 2015.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES:

HR Committee have met regarding payroll review and a recommendation will be brought forward at next Board meeting.

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

Board reviewed the quarterly report.

B) STATISTICS

Board reviewed the monthly Building statistics.

C) UPDATES

Board reviewed the monthly updates.

6.2 BY-LAWS:

None

6.3 PLANNING COMMISSION:

K. Brookes has completed a presentation to the City and Rural Municipalities.

7.0 OTHER BUSINESS:

None

8.0 NEXT BOARD MEETING DATE:

November 19, 2015 at 9:00 a.m.

9.0 ADJOURNMENT:

Meeting adjourned at 9:32 A.M.

Minutes recorded by: Kinelm Brookes

---

---