

*PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
MARCH 16, 2017 @ 10:00 A.M.*

PRESENT: Kinelm Brookes, Brent Budz, Liz Driedger,
Larry Gibbs, Deb Kilcup, Terry Simpson

ABSENT: Kam Blight, Irvine Ferris

1.0 CALL TO ORDER

1.1 IN CAMERA:

GIBBS / BUDZ

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:

CARRIED

Financial Matters

BUDZ / GIBBS

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 / SIMPSON

BE IT RESOLVED THAT the Board adopts the agenda as amended.

CARRIED

3.0 DELEGATIONS/PETITIONS:

None

4.0 APPROVAL OF MINUTES:

BUDZ / GIBBS

BE IT RESOLVED THAT the Board approves the minutes of February 16, 2017.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES:

2017 Manitoba Planning Conference is scheduled for May 10-12 in Winnipeg at the Delta. Program is now out. Discussion held.

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL
None

B) STATISTICS

Board reviewed the monthly Building statistics.

C) UPDATES

Board reviewed the monthly updates.

6.2 BY-LAWS:

None

7.0 OTHER BUSINESS:

None

8.0 NEXT BOARD MEETING DATE:

Next meeting date is April 20, 2017, time to be determined.

9.0 ADJOURNMENT:

Meeting adjourned at 10:50 A.M.

Minutes recorded by: Deb Kilcup
