

*PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
DECEMBER 14, 2017 @ 9:00 A.M.*

PRESENT: Lynn Anderson, Kam Blight, Kinelm Brookes, Irvine Ferris,
Larry Gibbs, Terry Simpson, Brent Budz

ABSENT: Liz Driedger

1.0 CALL TO ORDER

1.1 IN CAMERA:

BUDZ / GIBBS

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

Human Resources

SIMPSON / 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:

FERRIS / BUDZ

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

3.0 DELEGATIONS/PETITIONS:

None

4.0 APPROVAL OF MINUTES:

FERRIS / SIMPSON

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

CARRIED

5.0 BUSINESS ARISING:
5.1 HUMAN RESOURCES:

Staff Evaluations are in process. The Portage la Prairie Planning District Board was in agreement to authorize and approve Brent Budz to confirm the payroll scales for 2018.

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL
None

B) STATISTICS

Board reviewed the monthly Building statistics for November.

C) UPDATES

Board reviewed the monthly updates.

6.2 BY-LAWS:

None

7.0 OTHER BUSINESS:

- Portage Planning District Sign update
- Policies

8.0 NEXT BOARD MEETING DATE:

Next meeting date is January 18, 2018 @ 10:00 am.

9.0 ADJOURNMENT:

Meeting adjourned at 9:45 A.M.

Minutes recorded by: Lynn Anderson
