Portage la Prairie Planning District Board
December 11th, 2025 @ 10:00 a.m.
MINUTES

Present: Ryan Espey, Joe Masi, Adam Irwin, Adam Carpenter, Doug McAuley, Grant Gessell, Mike Manastyr, Dana Grant

Regrets: Terrie Porter

I. Call to Order

II. Adoption of Agenda

MCAULEY/ESPEY

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

CARRIED

III. Delegations/Petitions

- None

IV. Approval of Minutes

IRWIN/MCAULEY

BE IT RESOLVED THAT the Board approves the October 16th, 2025 meeting minutes.

CARRIED

V. Business Arising

MASI/ESPEY

BE IT RESOLVED THAT the Board approves the Board Meeting Dates for 2026 CARRIED

VI. New Business

a) Statistics

- Board reviewed Monthly Building Statistics for November 2025. INFORMATION

b) Updates

- Board Reviewed Monthly Planning updates INFORMATION
- Board reviewed Permits/Combined INFORMATION

VII. By-Laws

- **None**

VIII. Other Business

IX. Next Meeting:

January 16, 2026 @ 10:00 am

X. Adjournment:

MASI/IRWIN
Meeting adjourned at 10:28 am.

CARRIED

Minutes recorded by: Dana Grant