

Portage la Prairie Planning District Board
June 14, 2023, @ 10:01 a.m.
MINUTES

Present: Ryan Espey, Joe Masi, Terrie Porter, Kevin Blight, Randy Fraser, Adam Carpenter, Dana Grant

Regrets: Arnold Verwey

I. Call to order

II. In camera

III. Adoption of Agenda

MASI/PORTER

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

IV. Delegations/Petitions

- None

V. Approval of Minutes

BLIGHT/ MASI

BE IT RESOLVED THAT the Board approves the May 18, 2023 meeting minutes.

CARRIED

VI. New Business:

- **Human Resources**

Informed the Board that Julianna Wright has been hired for a temporary administrative position starting June 19, 2023.

- **Statistics**

- Board reviewed the monthly building statistics for March 2023.

- **Updates**

- Board reviewed the monthly planning updates.

- **Lands Branch Applications**

BLIGHT/MASI

BE IT RESOLVED THAT THE BOARD HAS NO CONCERNS WITH THE LANDS BRANCH APPLICATION GENERAL PERMIT NO. 74053 CARRIED

PORTER/CARPENTER
BE IT RESOLVED THAT THE BOARD HAS NO CONCERNS WITH THE LANDS BRANCH
APPLICATION GENERAL PERMIT NO. 74460 CARRIED

MASI/Blight
BE IT RESOLVED THAT THE BOARD HAS NO CONCERNS WITH THE LANDS BRANCH
APPLICATION EASEMENT NO. 75005 CARRIED

VII. Other Business

VIII. Next Meeting:

July 20, 2023 @ 10:00 am

IX. Adjournment:

Meeting adjourned at 10:22 am

Minutes recorded by: Dana Grant