# Portage la Prairie Planning District Board
# September 17th, 2026 @ 10:00 a.m.
# MINUTES

Present: Ryan Espey, Terrie Porter, Joe Masi, Doug McAuley, Adam Irwin, Adam Carpenter, Grant Gessell, Dana Grant

Regrets: Mike Manastyr

**I. Call to Order**

IRWIN/ESPEY

**II.** BE IT RESOLVED THAT the Board hereby authorized to move in-camera to discuss a matter related to Portage la Prairie Planning District Procedural By-law Subsection 6.6.

ESPEY/IRWIN

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

**III. Adoption of Agenda**

ESPEY/PORTER

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

CARRIED

**IV. Delegations/Petitions**

**V. Approval of Minutes**

IRWIN/MASI

BE IT RESOLVED THAT the Board approves the August 20th, 2026 meeting minutes.

CARRIED

**VI. Business Arising**

**VII. New Business**

**a)** Statistics

1) Board reviewed Monthly Building Statistics for August 2026.

**b)** Updates

1) Board Reviewed Monthly Planning updates INFORMATION

2) Board reviewed Permits/Combined INFORMATION

## VIII. By-Laws

- **None**

## IX. Other Business

ESPEY/IRWIN

- BE IT RESOLVED THAT the Board approves to move forward with the offer to purchase of the property at 808 Sask. Ave. W of 90,000.00 subject to approval at the next Board Meeting October 15th.

CARRIED

**Next Meeting:**
October 15th, 2026 @ 10:00 am.

## X. Adjournment:

MCAULEY/IRWIN
Meeting adjourned at 11:00 am.

CARRIED

Minutes recorded by: Dana Grant