

Portage la Prairie Planning District Board
January 17, 2019 @ 10:00 a.m.
MINUTES

Present: Terry Simpson, Kevin Blight, Ryan Espey, Arnold Verwey,
Brent Budz, Kinelm Brookes, Lynn Anderson

Absent: Irvine Ferris

I. Call to order

II. Adoption of Agenda

BUDZ / BLIGHT

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

CARRIED

III. Delegations/Petitions

None

IV. Approval of Minutes

VERWEY / BUDZ

BE IT RESOLVED THAT the Board approves the minutes of December 13, 2018.

CARRIED

V. Business Arising

- Human Resources
 - None

VI. New Business:

- Financial
 - Fourth Quarter Report presented
- Statistics
 - Board reviewed the monthly statistics for December.

- Updates
 - Board reviewed the monthly planning updates.
 - Subdivisions

VII. By-Laws

Amended Organizational By-Law 01-2019

BUDZ / BLIGHT

BE IT RESOLVED THAT the Board of the Portage la Prairie Planning District give By-Law No. 01-2019 First Reading which will amend By-Law 03-2014 for signing authorities.

CARRIED

VIII. Other Business:

IX. Next Meeting:

February 21, 2019 @ 10:00 am

X. Adjournment:

Meeting adjourned at 10:34 am.

Minutes recorded by: S. Lynn Anderson
