

**BRANDON AND AREA PLANNING DISTRICT
BOARD MEETING – AUGUST 2, 2018**

→ 1:30 PM, Thursday, August 2, 2018
Multi-Purpose Room A. R. McDiarmid Civic Complex
638 Princess Ave. South Entrance

AGENDA

Call to Order 1:30 PM

1. **Adoption of the Agenda**
2. **Minutes**
 - a. July 5, 2018
3. **Delegations**
4. **Correspondence**
 - a. The Highway Traffic Board – Advertising Signs at NW17-10-19WPM
5. **Development Plan Amendment**
 - a. First Reading - By-law No. 109/01/18 to amend Development Plan By-law 95/01/12
6. **Subdivision**
 - a. City of Brandon
 - i. 4500-18-668/1660-34th Street/Waverley Development Ltd.
 - b. RM of Cornwallis
 - i. 4116-18-670/Pt SE10-9-17WPM/Thompson
7. **General Business**
8. **Committee Reports**
 - a. Finance Committee
 - b. IMC Committee Report
9. **Reports from Administration** – Verbal report
10. **Finance and Accounts**
 - a. Disbursements/Cheque Detail
 - b. June Financial Statements
 - c. January-June Consolidated Financial Statement
11. **Adjournment**

The major purpose of the Brandon and Area Planning District is to provide for an increased level of co-ordination and co-operation among the participating municipal corporations, primarily with regard to land use and land development issues.... it is in the best interests of the member municipalities to continue supporting and complementing one another to the greatest possible extent. The inference is that the objectives and policies set out in this Development Plan will be based on a theme of cooperation, since land use planning and development affect the entire District.