

**BRANDON AND AREA PLANNING DISTRICT
BOARD MEETING – DECEMBER 6, 2018**

→ **1:30 PM, Thursday, December 6, 2018
Multi-Purpose Room A. R. McDiarmid Civic Complex
638 Princess Ave. South Entrance**

AGENDA

Call to Order 1:30 PM

- 1. Appointment of Chairperson/Deputy Chairperson and Confirm Appointments to Board**
- 2. Adoption of the Agenda**
- 3. Minutes**
 - a. October 4, 2018
- 4. Subdivision**
 - a. City of Brandon
 - i. 4500-18-666 – 1700 30th Street (Waverly Developments Ltd.)
 - b. Rural Municipality of Cornwallis
 - i. 4116-18-679 – Pt. SE22-9-19WPM (Baley/Mowatt)
 - ii. 4116-18-680 –Pt. NE25-10-19WPM (Anderson/The RM of Cornwallis)
- 5. Correspondence**
 - a. Community and Regional Planning – RM of Cornwallis Road Opening By-law
 - b. Manitoba Planning Conf. – Sponsorship and Exhibit Opportunities (May 15-17, 2019)
 - c. Highway Traffic Board – Viterra – Flag Pole Installation
 - d. Highway Traffic Board – 10006149 Manitoba Ltd. – Three Access Driveways
- 6. General Business**
 - a. Board Committee Appointments
 - b. 2019 Meeting Schedule
 - c. Interim Operating Budget
 - d. Request for Proposals – Legal Services
- 7. Reports from Administration**

Executive Director, BAPD, Marlene Biles - verbal
- 8. Finance and Accounts**
 - a. Disbursements
 - b. September Financial Statements and Third Quarter Financial Statement
 - c. October Financial Statements
- 9. 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.