

**BRANDON AND AREA PLANNING DISTRICT
BOARD MEETING – MAY 3, 2018**

→	7:00 PM, Thursday, May 3, 2018
Rural Municipality of Cornwallis Council Chambers	
107191 Veterans Way, Brandon	

AGENDA

Call to Order 7:00 PM

- 1. Adoption of the Agenda**
- 2. Public Hearing**
7:00 PM - Z-02-16-C – Second Objection Hearing - Cornwallis Secondary Plan
- 3. Minutes**
 - a. March 20, 2018
- 4. Delegations**
 - a. Matt Stie, Myers Norris Penny – 2017 Audit Report
- 5. Subdivision**
 - a. City of Brandon
 - i. Senkbeil - 844-4th Street North
 - b. RM of Cornwallis
 - i. Arnason – Pt SE 3-10-18WPM
- 6. General Business**
 - a. Western Financial Group – 2018 Insurance Renewal
 - b. Permit Refund Policy
 - i. RM of Elton – Planning application refunds – Policy 64-2018
 - ii. RM of Cornwallis – Planning application refunds resolution
 - iii. Amended BAPD Policy – FIN-02 - DRAFT
 - c. RM of Cornwallis – Notice of Intent
- 7. Committee Reports**
 - a. FCM Drainage Application Committee
 - i. Federation of Canadian Municipalities Letter
- 8. Reports from Administration**
 - a. Verbal report
- 9. Finance and Accounts**
 - a. Disbursements/Cheque Detail
 - b. March Financial Statements
 - c. Rural Services 1st Quarter Consolidated Financial Statement
 - d. March 2018 Permit Report
- 10. 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.