

**BRANDON AND AREA PLANNING DISTRICT  
BOARD MEETING – August 1, 2019**

1:30 PM, Thursday, August 1, 2019  
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. June 5, 2019
3. **PUBLIC HEARING – 1:45 PM**
  - To alter the boundaries of the Brandon and Area Planning District
4. **Correspondence**
5. **Subdivisions – None**
6. **General Business/By-laws**
7. **Committee Reports**
  - a. Rural Services Committee (July 24)
8. **IN-CAMERA – Staffing**
9. **Report from Administration**
10. **Finance and Accounts**
  - a. Disbursements/Cheque Detail
  - b. June – Profit & Loss
  - c. Balance Sheet
  - d. June Financial Statement
  - e. January to June 2019 Consolidated Financial Statement
  - f. June 2019 Permit Report
  - g. Tetra Tech - Natural Asset Sub-Catchment Financial Update
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.*