

**BRANDON AND AREA PLANNING DISTRICT  
BOARD MEETING – September 5, 2019**

1:30 PM, Thursday, September 5, 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. August 1, 2019
3. **Correspondence**
  - a. MNP – Audit Services
  - b. RM of Cornwallis– Boundary Changes and Renaming of District
  - c. RM of Elton – Boundary Changes and Renaming of District
4. **Subdivisions**
  - a. City of Brandon
    - i. Subdivision 4500-19-689, 2513 McDonald Avenue
    - ii. Subdivision 4500-19-691, 1201 Pacific Avenue
  - b. RM of Cornwallis
    - i. Subdivision 4116-19-690, Pt. East ½ 20-9-19W
  - c. RM of Elton
    - i. Subdivision 4124-19-685, Pt. SW ¼ 10-11-18W
5. **General Business/By-laws**
  - a. Name change
6. **Committee Reports**
7. **Report from Administration**
8. **Finance and Accounts**
  - a. Disbursements/Cheque Detail
  - b. July Balance Sheet
  - c. Jan.-July and July – Profit & Loss
  - d. July 2019 Permit Report
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.*