

**BRANDON AND AREA PLANNING DISTRICT  
BOARD MEETING – May 2, 2019**

1:30 PM, Thursday, May 2, 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. March 7, 2019
3. **Correspondence**
  - a. Town of Carberry
    - i. Notice of Public Hearing to amend Zoning By-law No. 1977;
  - b. Riverdale Municipality
    - i. Notice of Public Hearing to amend Development Plan By-law No. 2019-04
4. **Subdivision**
  - a. City of Brandon
    - i. Subdivision 4500-18-682, 21 Willowcrest Avenue
5. **General Business/By-laws**
  - a. Planning Conference
  - b. AMM Insurance Program – Renewal
  - c. Audit Services 2020
6. **Committee Reports**
7. **Report from Administration** – Verbal report
8. **Finance and Accounts**
  - a. Disbursements/Cheque Detail
  - b. March – Profit & Loss/Balance Sheet & Financial Statement
  - c. Rural Services 1<sup>st</sup> Quarter Consolidated Financial Statement
  - d. February & March 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.*