

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

1:30 PM, Wednesday, June 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. May 2, 2019
3. **Correspondence**
4. **Subdivision**
 - a. RM of Cornwallis
 - i. Subdivision 4116-19-687, Pt. SE32-10-19W (Kokorudz)
5. **Development Plan Amendment**
 - a. RM of Cornwallis
 - i. By-law No. 110/01/19/NE30-10-18/Holland
6. **General Business/By-laws**
 - a. MNP – 2018 Audited Financial Statements
7. **Committee Reports**
8. **Report from Administration**
 - a. Tetra Tech - Natural Asset Sub-Catchment Update
9. **Finance and Accounts**
 - a. Disbursements/Cheque Detail
 - b. April – Profit & Loss
 - c. Balance Sheet
 - d. Financial Statement
 - e. April 2019 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.