

**BRANDON AND AREA PLANNING DISTRICT
BOARD MEETING – February 7, 2019**

→ 1:30 PM, Thursday, February 7, 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. Amendment to the December 6, 2018 Minutes
 - b. Approval of the December 6, 2018 minutes
3. **Delegations**
 - Ted Snure re Drainage Project Update
4. **Correspondence**
 - a. Municipality of Glenboro-South Cypress
 - i. Public Hearing Notice re Glenboro Zoning By-law Amendment
 - ii. Public Hearing Notice re South Cypress Zoning By-law Amendment
 - b. Municipality of North Cypress-Langford
 - i. Public Hearing Notice re North Cypress Zoning By-law Amendment
 - ii. Public Hearing Notice re Town of Carberry Zoning By-law Amendment
5. **Subdivision**
 - a. RM of Cornwallis
 - i. 4116-18-681 MacPherson/Netherhill Farms Ltd (PT NW ¼ 30-10-19 WPM)
6. **General Business**
 - a) 2019 Fee Schedule
 - b) Extension of legal agreement
7. **Committee Reports**
 - a) Inter-Municipal Committee Report
8. **Report from Administration** – Verbal report
9. **Finance and Accounts**
 - a. Disbursements/Cheque Detail (November/December and January)
 - b. November/December Financial Statements
 - c. January Financial Statements
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.