

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

1:30 PM, Thursday, November 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. October 3, 2019
- 3. Subdivisions**
 - a. City of Brandon
 - i. Subdivision 4500-17-656 (Extension), E of 18th St. & N & S of the Assiniboine River (City)
 - ii. Subdivision 4500-19-688, 1910 and 2000 Bell Ave. and 1910 Hamilton Ave. (City)
 - iii. Subdivision 4500-19-696, 1451-65th St. E. & 8055 Richmond Ave. E. (Wintrup)
 - b. RM of Cornwallis
 - i. Subdivision 4116-19-694, Lot 2 Plan 40529, NE6-10-18WPM (Borley)
 - c. RM of Elton
 - i. Subdivision 4124-19-695, Pt. N ½ of NW 13-11-19WPM (Paterson)
- 4. Unfinished Business**
 - a. Non-Compliant Permits – Legal Opinion - Pending
- 5. General Business**
 - a. Venture Accounting – Agreement
- 6. Committee Reports**
- 7. Report from Administration**
- 8. Finance and Accounts**
 - a. Cheque Detail
 - b. September Balance Sheet
 - c. September & Jan-September – Profit & Loss
 - d. September 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.