AGENDA

Call to Order 1:30 PM

1. Adoption of the Agenda

2. Minutes
   a. November 2, 2017

3. Delegations
   a. Ryan Nickel, Chief Planner – Brandon Industrial Development Strategy

4. Correspondence

5. By-laws - None

6. Subdivision
   a. City of Brandon
      i. 4500-15-614 (708 – 13th Street) Request for Subdivision Extension
   b. RM of Cornwallis
      i. 4116 - None
   c. RM of Elton
      i. 4124-17-658 (SW15-11-19WPM – CLARK) Subdivision Application

7. General Business
   a. 2018 Meeting Schedule
   b. BAPD Directors and Alternates, and Appointment of Chairperson and Deputy Chairperson/Board Confirmations
   c. Committee Appointments

8. Committee Reports

9. Reports from Administration
   Executive Director, BAPD, Marlene Biles - verbal

10. Finance and Accounts
    a. Agreement with Venture Accounting Group
    b. Disbursements
    c. October Financial Statements
    d. 2018 Interim Operating Budget

11. 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.