

**BRANDON AND AREA PLANNING DISTRICT
BOARD MEETING – APRIL 6, 2017**

→ 1:30 PM, Thursday, April 6, 2017
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 2, 2017
3. **Delegations**
 - a. Bill Key, MNP 2016 Audit Report
4. **Correspondence**
 - a. Response from the Minister regarding Development Plan By-law No. 107/02/16.
5. **Subdivision**
 - a. RM of Cornwallis
 - i. 4116-17-647 (NE ¼ 2-9-19 WPM)
 - b. RM of Elton
 - i. 4124-17-646 (SE ¼ 20-12-17 WPM)
 - ii. 4124-17-648 (SE ¼ 11-11-18 WPM)
6. **General Business**
 - a. Manitoba Planning Conference registration
7. **Committee Reports**
 - a. Verbal update from the Personnel Committee regarding the status of the Executive Director, Secretary and Treasure position.
8. **Reports from Administration**

Executive Director
9. **Finance and Accounts**
 - a. Disbursements
 - b. February 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.