

**BRANDON AND AREA PLANNING DISTRICT
BOARD MEETING – AUGUST 3, 2017**

→ **7:00 PM, Thursday, August 3, 2017**
Rural Municipality of Cornwallis Council Meeting Room
107191 Veterans Way, Brandon

AGENDA

Call to Order 7:00 PM

- 1. Adoption of the Agenda**
- 2. Public Hearing**
 - Z-02-16-C – Second Objection Hearing
 - By-law No. 1665/04/2016 to amend By-law No. 1664/03/2016 to rezone Pt. NE ¼ 31-10-19WPM (encl.)
- 3. Minutes**
 - a. July 6, 2017 (encl.)
- 4. Correspondence**
 - a. Manitoba Justice – New Home Warranty Act Information for Permit Issuers (encl.)
 - b. M.A. Vasconcelos – South End Community Centre (encl.)
- 5. General Business**
 - a. Donald Legal Services – drainage (encl.)
 - b. Executive Director Appointment
- 6. Committee Reports**
 - a. FCM Drainage Proposal Committee Meeting Notes July 17/17 (encl.)
 - b. Annexation Principles Committee
- 7. Reports from Administration**
 - Executive Director, BAPD, Marlene Biles - verbal
- 8. Finance and Accounts**
 - a. Disbursements (encl.)
 - b. June Financial Statements (encl.)
- 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.