

City of Brandon Barry Cullen Chair Emil Egert
RM of Elton Ross Farley
RM of Cornwallis Emil Egert

Budget and Finance Committee:
City of Brandon Jeff Fawcett Chair Jeff Fawcett
RM of Elton Harvey Paterson
RM of Cornwallis Emil Egert

Inter-Municipal Committee:
City of Brandon Rick Chrest, Jeff Fawcett and Barry Cullen
RM of Elton Ross Farley, Harvey Paterson and Donna Mitchell
RM of Cornwallis Heather Dalglish, Emil Egert and Bob Brown
Chair Jeff Fawcett

Rural Services Committee:
RM of Elton Ross Farley and Harvey Paterson
RM of Cornwallis Heather Dalglish and Emil Egert
Chair Heather Dalglish

Development Plan Review Committee:
City of Brandon Rick Chrest
RM of Elton Ross Farley
RM of Cornwallis Heather Dalglish

Planning Conference Steering Committee:
BAPD Representative Harvey Paterson

Carried 9/0

Resolution Moved/ Rick Chrest
No. 005/2017 Seconded/ Ross Farley

WHEREAS By-law 100-04-15, being a by-law to establish fees for development applications, permits and related matters, is reviewed and updated annually;

BE IT RESOLVED THAT the Board of Brandon and Area Planning District adopt Schedule "A" to By-law 100/04/15, as per attached, to amend fees for 2017.

Carried 9/0

Resolution Moved/ Ross Farley
No. 006/20176 Seconded/ Bob Brown

BE IT RESOLVED THAT the Board of Brandon and Area Planning District adjourn the regular meeting and move "In Camera" to discuss Agenda Item 4c Request to Community and Regional Planning – Circulation and Planning Report for a Development Plan Amendment Application.

Carried 9/0

Resolution Moved/ Heather Dalglish
No. 007/20176 Seconded/ Harvey Paterson

BE IT RESOLVED THAT the Board of Brandon and Area Planning District resume the regular meeting of the Board.

Carried 9/0

Reports from Administration

Executive Director, Brandon and Area Planning District, Allison Bardsley – Ms. Bardsley presented an annual report 2016 in Review, as attached.

Resolution Moved/ Ross Farley
No. 008/2017 Seconded/ Bob Brown

BE IT RESOLVED that the report from administration be accepted as information.

Carried 9/0

