

**BRANDON AND AREA PLANNING DISTRICT
BOARD MEETING – January 5, 2017**

→ 1:30 PM, Thursday, January 5, 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. December 1, 2016
3. **Subdivision**
 - a. City of Brandon
 - i. 4500-16-644 (512 Percy Street)
4. **General Business**
 - a. Review Committee Member Appointments
 - b. Amended Schedule "A" By-law 100/04/15 Fee Schedule By-law

In Camera

 - c. Request to Community and Regional Planning – Circulation and Planning Report for a Development Plan Amendment Application
5. **Committee Reports**
 - a. Inter-Municipal Committee
6. **Reports from Administration**

Executive Director, BAPD, Allison Bardsley – 2016 Year in Review
7. **Finance and Accounts**
 - a. Disbursements
 - b. November 2016 Financial Statements
8. **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.