

DEVELOPMENT PLAN AMENDMENT

**Development Plan Amendment
R.M. of CORNWALLIS**

PT NE 30-10-18 WPM (Holland)

**Resolution
No. 45/2019**

**Moved/Kurt Wasserberg
Seconded/Bill Courtice**

THAT By-law No. 110/01/19 to amend Development Plan By-law No. 95/01/12 be read a first time.

Carried

7/0

GENERAL BUSINESS/BY-LAWS

Final Audit Report

**Resolution
No. 46/2019**

**Moved/Ross Farley
Seconded/Barry Cullen**

BE IT RESOLVED that the final audit report be received as presented.

Carried

7/0

FINANCE AND ACCOUNTS

April 2019 Disbursements

**Resolution
No. 47/2019**

**Moved/Emil Egert
Seconded/Donna Mitchell**

BE IT RESOLVED that the Board of Brandon & Area Planning District approve April 2019 disbursements for payment of cheques nos. 16827 to 16834, in the amount of \$15,938.46.

Carried

7/0

April 2019 Financial Statements

**Resolution
No. 48/2019**

**Moved/Emil Egert
Seconded/Barry Cullen**

BE IT RESOLVED that the Board of Brandon and Area Planning District approve the Balance Sheet, Profit & Loss statement and Financial Statement for April 2019 as presented.

Carried

7/0

ADJOURNMENT

**Resolution
No. 49/2019**

**Moved/Bill Courtice
Seconded/Kurt Wasserberg**

BE IT RESOLVED that this meeting be adjourned at 1:52 p.m.

Carried

7/0

ORIGINAL SIGNED BY JEFF FAWCETT
CHAIR

ORIGINAL SIGNED BY MARLENE BILES
EXECUTIVE DIRECTOR

Next meeting: July 4, 2019 at 1:30 pm
Location: Multi-Purpose Room, A.R. McDiarmid Civic Complex