

Portage la Prairie Planning District Board
February 20th, 2025 @ 10:00 a.m
MINUTES

Present: Ryan Espey, Terrie Porter, Joe Masi, Adam Carpenter, Doug McAuley,
Grant Gessell, Dana Grant

Regrets: Adam Irwin

I. Call to Order

II. Adoption of Agenda

ESPEY/MCAULEY

BE IT RESOLVED THAT the Board adopts the agenda as amended.

CARRIED

III. Delegations/Petitions

- None

IV. Approval of Minutes

CARPENTER/MCAULEY

BE IT RESOLVED THAT the Board approves the January 16th,2025 meeting minutes.

CARRIED

V. Business Arising

VI. New Business

a) Statistics

- Board reviewed Monthly Building Statistics for January 2025.

INFORMATION

b) Updates

- Board Reviewed Monthly Planning updates
- Board reviewed Permits/Combined

INFORMATION

INFORMATION

VII. By-Laws

- None

VIII. Other Business

INFORMATION

- Board was informed that Year End was submitted to BDO.

IX. Next Meeting:

March 20, 2025 @ 10:00 am.

X. Adjournment:

ESPEY/PORTER

Meeting adjourned at 10:44 am.

Minutes recorded by: Dana Grant

CARRIED