# Portage la Prairie Planning District Board August 19, 2021 @ 10:00 a.m.

# Via Zoom Meeting MINUTES

Present: Irvine Ferris, Arnold Verwey, Brent Budz, Kevin Blight

Ryan Kontzie, Kinelm Brookes, Lynn Anderson, Randy Fraser

Regrets: Ryan Espey

#### I. Call to order

#### II. Adoption of Agenda

FERRIS / BUDZ

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

**CARRIED** 

# III. Delegations/Petitions

None

# **IV. Approval of Minutes**

BUDZ / FERRIS

BE IT RESOLVED THAT the Board approves the minutes of July 15, 2021.

CARRIED

# V. New Business:

- Statistics
  - Board reviewed the monthly statistics for July 2021.
- Updates
  - Board reviewed the monthly planning updates.
- Subdivisions
  - Minor Subdivision for 6651012 Manitoba Ltd.

# VI. Other Business

- Update on Website
- Update on RM Council Presentation for Zoning By-laws & Building By-laws
- Update on City Council Presentation for Zoning By-laws & Building By-laws
- Federal Statutory Holiday recognizing Truth & Reconciliation Day for information only to the Board.

# VII. Next Meeting:

September 16, 2021 @ 10:00 am

# VIII. Adjournment:

Meeting adjourned at 10:20 am

Minutes recorded by: Lynn Anderson