

Portage la Prairie Planning District Board
December 10, 2020 @ 10:00 a.m.
Zoom meeting
MINUTES

Present: Irvine Ferris, Arnold Verwey, Ryan Espey, Brent Budz
Kevin Blight, Kinelm Brookes, Lynn Anderson

Absent: Terry Simpson

I. Call to order

II. In camera

FERRIS / VERWEY

BE IT SOLVED THAT the Board hereby authorized to move in-camera to discuss the legal issues related to Portage la Prairie Planning District Procedural By-law Subsection 6.6. CARRIED

BUDZ / BLIGHT

BE IT RESOLVED THAT the in-camera committee meeting be hereby closed and the board resume the regular meeting of the board. CARRIED

III. Adoption of Agenda

VERWEY / BUDZ

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

IV. Delegations/Petitions

V. Approval of Minutes

FERRIS / VERWEY

BE IT RESOLVED THAT the Board approves the minutes of November 19, 2020. CARRIED

VI. Business Arising

VII. New Business:

▪ **Human Resources**

- Staff evaluations are almost complete.
- Wage study to be done and sent back to the human resource committee.

▪ **Statistics**

- Board reviewed the monthly statistics for November, 2020.

▪ **Updates**

- Board reviewed the monthly planning updates.

VIII. By-Laws

IX. Other Business

X. Next Meeting:

January 21, 2021 @ 10:00 am

XI. Adjournment:

Meeting adjourned at 10:37 am

Minutes recorded by: S. Lynn Anderson
