

**Portage la Prairie Planning District Board**  
**January 21, 2021 @ 10:00 a.m.**  
**Zoom meeting**  
**MINUTES**

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

**I. Call to order**

**II. In camera**

FERRIS / SIMPSON

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

FERRIS / SIMPSON

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**

BLIGHT / BUDZ

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

**IV. Delegations/Petitions**

**V. Approval of Minutes**

VERWEY / FERRIS

BE IT RESOLVED THAT the Board approves the minutes of December 10, 2020. CARRIED

**VI. Business Arising**

**VII. New Business:**

▪ **Human Resources**

SIMPSON / FERRIS

- BE IT RESOLVED THAT the Board accepts the in camera information as presented.

- **Financial**

- Fourth Quarter Report presented

- **Statistics**

- Board reviewed the monthly statistics for December, 2020.

- **Updates**

- Board reviewed the monthly planning updates.

- **Subdivisions**

VERWEY / BUDZ

BE IT RESOLVED THAT the Board recommend APPROVAL of SR 1-21 Subdivision Applicant No. 4163-20-7972 made by Frank & Shauna-Lei Leslie for Boundary Adjustment on Part of the SE ¼ 8-11-6 WPM in the Rural Municipality of Portage la Prairie.

## **VIII. By-Laws**

### **IX. Other Business**

- Planning Conference was held that Staff attended via webinar.
- Board gave Kinelm the go ahead with hiring a lawyer to do an online webinar for both Reeve, Mayor, councils, Administration for the City, Rural Municipality, and our office for Planning Hearings.
- Letter from the City of Portage la Prairie Council was discussed.

### **X. Next Meeting:**

February 18, 2021 @ 10:00 am

### **XI. Adjournment:**

Meeting adjourned at 10:40 am

Minutes recorded by: S. Lynn Anderson

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