

Portage la Prairie Planning District Board
July 16, 2020 @ 10:00 a.m.
Conference Call
MINUTES

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

I. Call to order

II. Incamera

SIMPSON / FERRIS

BE IT RESOLVED THAT the Board hereby authorized to move in-camera to discuss the legal issues related to Portage la Prairie 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

FERRIS / SIMPSON

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 June 18, 2020. CARRIED

VI. Business Arising

VII. New Business:

▪ **Financials**

▪ Board reviewed the second quarter report.

▪ **Statistics**

▪ Board reviewed the monthly statistics for June, 2020.

- **Updates**
 - Board reviewed the monthly planning updates.

VIII. By-Laws

IX. Other Business:

a) Board was given an update on Provincial funding that was turned down for the Zoning By-Law

b) FERRIS / VERWEY

BE IT RESOLVED THAT the Board moves that a special meeting be held on Thursday, July 23, 2020 at 2:00 pm so Mr. Tyler can do a presentation on 102 1st Street SW.

CARRIED

X. Special Meeting:

Thursday, July 23, 2020 at 2:00 pm

XI. Next Meeting:

August 20, 2020 @ 10:00 am

XII. Adjournment:

Meeting adjourned at 10:30 am

Minutes recorded by: S. Lynn Anderson
