

Portage la Prairie Planning District Board
September 15, 2022 @ 10:00 a.m.
MINUTES

Present: Ryan Espey, Kevin Blight, Arnold Verwey, Brent Budz, Ryan Kontzie
Randy Fraser, Lynn Anderson

Regrets: Irvine Ferris

I. Call to order

II. In camera

VERWEY / BLIGHT

BE I RESOLVED 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

KONTZIE / 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

KONTZIE / BUDZ

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

IV. Delegations/Petitions

- None

V. Approval of Minutes

VERWEY / BUDZ

BE IT RESOLVED THAT the Board approves the minutes of August 18, 2022 meeting. CARRIED

VI. New Business:

▪ **Financials**

VERWEY / BLIGHT

BE IT RESOLVED THAT the board reviewed and approved the 2023 budget as presented. CARRIED

▪ **Statistics**

- Board reviewed the monthly building statistics for August 2022.

▪ **Updates**

Board reviewed the monthly planning updates.

VII. Other Business

- Oxford Parking Lot - A minor variation will be needed to correct the parking as per direction of the Board.

VIII. Next Meeting:

October 20, 2022 @ 10:00 am

IX. Adjournment:

Meeting adjourned at 11:13 am

Minutes recorded by: S. Lynn Anderson
