

BROKENHEAD RIVER PLANNING DISTRICT
June 22nd, 2017 - REGULAR MEETING 10:00 a.m.
AGENDA

1. Calling the meeting to Order

Meeting called to order at

2. Adopt Agenda/Confirm and Adopt Minutes

- 2.1 Resolution to adopt the agenda
- 2.2 Resolution to adopt the minutes of May 24th, 2017 regular meeting.
- 2.3 Resolution to adopt the minutes of May 24th, 2017 Public Hearing meeting.

3. Delegations and Public Hearings

NIL

4. Financial Report

- 4.1 Accounts for approval May 25th to June 30th , 2017
- 4.2 Financial Statements as at May 31st, 2017

5. By-laws

NIL

6. Correspondences

- 6.1 Building Permit statistics MAY 31st , 2017
- 6.2 Development Officers Report
- 6.3 Correspondence from Manitoba Infrastructure and Transportation re: Glen Mroz
- 6.4 Correspondence from Manitoba Infrastructure and Transportation
Re: Baker Farms
- 6.5 Correspondence from Manitoba Infrastructure and Transportation
Re: Eastman Veterinary Holdings
- 6.6 Outstanding payments from Eastman Veterinary Hospital
- 6.7 Proposal to subdivide File 4110-15-7186 request for extension

7. Unfinished Business

- 7.1 Conditional Use Application C-64-17
- 7.2 Application for Approval of Subdivision (Kehler) TABLED

8. New Business

- 8.1 Application for Approval of subdivision
W. Black & M. Black– File No: 4110-17-7352

9. In Camera

NIL

10. Adjournment

- 10.1 Resolution to adjourn the meeting
Next Meeting at: _____