

BROKENHEAD RIVER PLANNING DISTRICT
November 15th, 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 October 18th, 2017 regular meeting.

3. Delegations and Public Hearings

NIL

4. Financial Report

- 4.1 Accounts for approval November 1st, 2017 to November 30th, 2017
- 4.2 Financial Statements as at October 31st, 2017

5. By-laws

NIL

6. Correspondences

- 6.1 Building Permit statistics OCTOBER 31st, 2017
- 6.2 Development Officers Report
- 6.3 Highway Traffic Board – Portable sign on premises of intersection P.R. Nos. 215 & 302 – Lot 2, Plan 56588, SE ¼ 1-13-7E – Town of Beausejour (Beausejour & District Chamber of Commerce)
- 6.4 Red River Planning District – Zoning By-Law Amendment to amend the RM of St. Clements Zoning By-law 5-2002 regarding Home Occupations and Home Industries section.
- 6.5 Manitoba Planning Conference for 2018 – Manitoba's turn to host the national conference. – July 19-22 in Winnipeg. – Also call for Volunteers for the conference in various capacities.
- 6.6 Job Performance Evaluation Form for review – suggestions

7. Unfinished Business

- 7.1 Conditional Use Application C-64-17 – Council of the RM of Brokenhead
- 7.2 Development Plan By-Law 166-17 still awaiting reply from Ministers Office

8. New Business

- 8.1 Employee Recognition/Christmas Gift Cards

9. In Camera

NIL

10. Adjournment

- 10.1 Resolution to adjourn the meeting