



**Ad Hoc Land Planning Committee Meeting  
Legislative Building, Winnipeg MB  
June 10, 2024  
4:00 p.m.**

## **Minutes**

**Attendance:** Malissa Rowan, Lorraine Boitson, Dustin Dent, Trevor Reid, Jody Thiessen, Nello Altomare, Brian O'Leary

**Regrets:** Dianne Roeland

### **1.0 Welcome & Introductions**

### **2.0 Background Information**

- 2.1 Explanation to MLA's on the purpose of our Ad Hoc Committee
- 2.2 Review of Landmark Planning Document

### **3.0 Discussion**

- 3.1 Discussion on our current arrangement with RETSD for French Immersion and Vocation Students.
- 3.2 Reviewed metrics to qualify for a new school.
- 3.3 Planning Act Discussion RE: review of the Planning Act (Section 136, sub-section 1) to change wording for RMs to be required to collect the 10% assessed value from sub-divisions.

### **4.0 Next Steps, Conclusions, Report to the Board**

Jody to provide space utilization request to the Province.  
Jody to provide population projections to the Province, with a focus on demographics for youth aged 5-17.

### **5.0 Next Ad Hoc Committee Meeting Date**

June 10 Ad Hoc Committee Meeting  
June 17 Malissa & Trevor to meet with RETSD @ 2:30pm

### **6.0 Adjournment**

Approximately 4:37pm