



**Ad Hoc Land Planning Committee Meeting
Legislative Building, Winnipeg MB
June 10 2024
4:45 p.m.**

Minutes

Attendance: Malissa Rowan, Lorraine Boitson, Dustin Dent, Trevor Reid, Jody Thiessen

Regrets: Dianne Roeland

1.0 Called to Order at 4:45pm

2.0 Discussion:

- 2.1 Debrief from meeting with Nello Altomare & Brian O'Leary.
- 2.2 Reviewed Meeting with local MLA's from May 24th.
- 2.3 Worked on Report for the Board with future recommendations for the Ad Hoc Committee.

3.0 Next Steps, Conclusions, Report to the Board

- 3.1 Future recommendations for the Ad Hoc Committee to be brought forward to the Board at the June 18th Meeting.

4.0 Next Ad Hoc Committee Meeting Date

June 17 Malissa & Trevor to meet with RETSD @ 2:30pm

5.0 Adjournment

Approximately 5:30pm