

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. #27

May 1, 2017

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre on May 1, 2017 from 8:00 a.m. to 8:26 a.m.

PRESENT: D. Kitowski, Chair, J. Albanese, Councillor, R. Avis, Mayor.

ALSO PRESENT: T. Dennis, CBO/Planner, P. Briere, Secretary.

**1. Call to Order - 0800AM**

Session #27.

**2. Disclosure of pecuniary interest and the general nature thereof**

None.

**3. Approval of Previous Committee Minutes**

- 3.1 Approval of April 3, 2017 meeting minutes.  
- Approved as presented.

**4. Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting.**

None.

**5. In-Camera**

None.

**6. Items Referred from Council**

- 6.1 Municipality of East Ferris - Resolution 2017-78 - Changes to Building Code.  
- The recommendation from the Planning and Development Executive Committee is to support the resolution as presented.
- 6.2 Township of Madawaska Valley - Resolution - Proposed Changes to Building Code.  
- The recommendation from the Planning and Development Executive Committee is to support the resolution as presented.

**7. New Business**

- 7.1 By-Law Amendment for Lot 21 - Title Registration.  
- Amendment discussed and the recommendation from the Planning and Development Executive Committee is to support the amendment as presented.

**8. Outstanding Items**

None.

**9. Information**

- 9.1 By-Law Enforcement 1st Quarter Activities Report.  
- Accepted the report as presented.

**10. Non-agenda Items**

None.

**11. Adjourn / Next Meeting Date - 0826AM**

Monday May 15, 2017.

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Executive Committee Chair

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Secretary, Planning & Development Executive  
Committee