

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #39

February 20, 2018

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre - Committee Room on February 20, 2018 from 8:00 a.m. to 9:10 a.m.

PRESENT: J. Caul, Chair, J. Albanese, Councillor.

ALSO PRESENT: D. Brown, CAO, T. Dennis, CBO/Planner, T. Rob, O&F Manager, P. Briere, Secretary, J. Cumming, Guest.

1. Call to Order

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2. Disclosure of pecuniary interest and the general nature thereof

None.

3. Approval of Previous Committee Minutes

3.1 Approval of February 5th, 2018 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 Request Letter from Boundary Waters Dragon Boat Club.

- There is nothing in this request letter for consideration by the Planning & Development Executive Committee.

7. New Business

7.1 Referral from Economic Development Advisory Committee - Urban Trees Deputation. (Please refer to attached information, as provided from EDAC).- The Planning & Development Executive Committee received a deputation from Mr. J. Cumming on Urban Trees and proper planning to sustain an urban forest within our community. A discussion was had on this item and the Planning & Development Executive Committee is recommending to the Operations & Facilities Executive Committee to follow the direction from the Province and the Municipal Act Amendments in regards to the development of a policy for the manner in which the municipality will protect and enhance the tree canopy and natural vegetation in the municipality.

8. Outstanding Items

None.

9. Information

None.

10. Non-agenda Items

None.

- 11. **Adjourn / Next Meeting Date - 0910AM**
Monday March 5th, 2018.

Executive Committee Chair

Secretary, Planning & Development Executive
Committee