

TOWN OF FORT FRANCES
PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE
Minutes of Meeting – 6 October 2014 (Session 59)


The Planning and Development Executive Committee held it's regular meeting in the Civic Centre Committee Room on Monday the 6th day of October 2014 at 8:00 a.m., with the following persons present:

John Albanese (Chair), Rick Weidenhoeft, Doug Kitowski, Faye Flatt, Mark McCaig, Patrick Briere (8:00 – 8:12), Travis Rob, Roy Avis, Ken Perry, Doug Brown (8:20 – 8:40)

1. CALL TO ORDER – 8:00 a.m.
2. IDENTIFICATION OF NON-AGENDA ITEMS - None
3. DISCLOSURE OF PECUNIARY INTEREST – None
4. MINUTES OF PREVIOUS MEETING – The minutes of September 15, 2014 were approved as circulated (Weidenhoeft/Kitowski).
5. BUSINESS
 - a. Referral (session 117) – Don Lee request dated September 16, 2014 for two rental parking spaces - a recommendation will be made to Council deny the request.
6. NON-AGENDA ITEMS - None
7. IN-CAMERA
Res. No. 2014-08 – (Weidenhoeft/Kitowski) That the meeting of the Planning and Development Executive Committee now meet in-camera at 8:12 am in order to address (a) a proposed or pending acquisition of land for municipal or local board purposes or disposal of land no longer needed for municipal purposes.

CARRIED

- a. Request to join Part 1 and Part 7 of Parcel 37-2 (session 115) – no recommendation at this time pending discussions with requester.
8. NEXT REGULAR MEETING DATE - 20 October 2014 at 8:00 am
9. MEETING CLOSE – The meeting closed by R. Weidenhoeft at 8:40 a.m.


Chairperson


Municipal Planner/Secretary