

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #42

April 2, 2018

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre - Committee Room on April 2, 2018 from 8:00 a.m. to 8:05 a.m.

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

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

1. Call to Order - 0800am

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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 March 19th, 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 Letter dated March 19, 2018 from W. Allen and J. Cuthbertson, Co-Chairman, Fort Frances Canadian Bass Championship re; Request Support.
- The Planning & Development Executive Committee reviewed the request letter and item #5, 8 & 9 are relevant to this Committee.
Item #5 - The Planning & Development Executive Committee is recommending that the Administration & Finance Executive Committee recommend that Council waive the fee for a building permit.
Item #8 & 9 - The Planning & Development Executive Committee is recommending that the Administration & Finance Executive Committee recommend that Council approve both of these requests and that the organizing committee of the event work with administration to ensure that all signage, etc is removed after the event is completed.

7. New Business

None.

8. Outstanding Items

None.

9. Information

- 9.1 By-Law Enforcement 1st Quarter Activities Report.
- The report was accepted and received as information.

10. Non-agenda Items

None.

- 11. **Adjourn / Next Meeting Date - 0805am**
Monday April 16th, 2018.

Executive Committee Chair

Secretary, Planning & Development Executive
Committee