

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #47

September 17, 2018

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre - Committee Room on September 17, 2018 from 8:00 a.m. to 8:26 a.m.

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

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

- 1. Call to Order - 0800am**
Session #47
- 2. Disclosure of pecuniary interest and the general nature thereof**
None.
- 3. Approval of Previous Committee Minutes**
 - 3.1 Approval of September 4th, 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**
None.
- 7. New Business**
None.
- 8. Outstanding Items**
None.
- 9. Information**
 - 9.1 350 Pit Road - Severance to Enlarge Lot 15 Pit Road.
- An overview of this item was provided to the Committee. The Planning & Development Executive Committee accepted the report as information and no further action is required.
 - 9.2 1525 Colonization Road West - Consent for a New Residential Lot.
- An overview of this item was provided to the Committee. The Planning & Development Executive Committee accepted the report as information and no further action is required.
- 10. Non-agenda Items**
None.
- 11. Adjourn / Next Meeting Date - 0826am**
Monday October 1st, 2018.

Executive Committee Chair

Secretary, Planning & Development Executive
Committee