

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #16

November 16, 2015

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre on November 16, 2015 from 8:00 a.m. to 8:50 a.m.

PRESENT: D. Kitowski, Chair, W. Brunetta, J. Albanese, Councillors, R. Avis, Mayor

ALSO PRESENT: L. Slomke, Clerk, T. Rob, Secretary

1. **Call to Order** - 8:00am
Session #16
2. **Disclosure of pecuniary interest and the general nature thereof**
- None
3. **Approval of Previous Committee Minutes**
 - 3.1 Approval of the minutes of the November 2, 2015 meeting
- Approved as circulated
4. **Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting.**
- None
5. **In-Camera**
 - 5.1 A proposed or pending acquisition of land for municipal or local board purposes or disposal of land no longer needed for municipal purposes - Purchase of Industrial Lots
- The Planning and Development Executive Committee approves the recommendation to sell the lots in question and further for the matter to be heard at council.
6. **Items Referred from Council**
 - 6.1 T. Rob - Development of an adhoc Rainy Lake Market Square Advisory Committee for the final design of the Market Square
- The Planning and Development Executive Committee recommends that a committee be struck with the following members: 3 members of Mayor and Council, 2 members of Economic Development Advisory Committee, 2 members of Rainy River Future Development Commission, 2 members of Fort Frances Chamber of Commerce, 2 Members of the BIA, 1 member of Ministry of Northern Development and Mines, 1 member of the Farmers Market and other Town staff and resources deemed necessary.
7. **New Business**
- None
8. **Outstanding Items**
- None
9. **Information**
- None
10. **Non-agenda Items**
- None
11. **Adjourn / Next Meeting Date** - 8:36am
- Next meeting Monday December 7, 2015 at 8:00am

Executive Committee Chair

T. Rob, Chief Building Official