

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. #19

November 7, 2016

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre on November 7, 2016 from 8:00 a.m. to 8:11 a.m.

PRESENT: D. Kitowski, Chair, J. Albanese, Councillor, W. Brunetta, Councillor.

ALSO PRESENT: L. Slomke, Clerk, T. Rob, O&F Manager, T. Dennis, CBO/Planner, P. Briere, Secretary.

**1. Call to Order**  
Session #19

**2. Disclosure of pecuniary interest and the general nature thereof**  
None.

**3. Approval of Previous Committee Minutes**

- 3.1 Approval of October 17, 2016 meeting minutes.  
- 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 Land Rental Inquiry  
- An update on the status of this item and what the next steps in the process were provided to the Planning & Development Executive Committee.

Albanese-Kitowski: THAT the Planning and Development Executive Committee now meet in-camera in order to address a matter pertaining to: a proposed or pending acquisition of land for municipal or local board purposes or disposal of land no longer needed for municipal purposes; more specifically item 5.1 land rental inquiry.

CARRIED

**6. Items Referred from Council**

- 6.1 2017 Planning & Development User Fees & Charges.  
- The Planning & Development Executive Committee is recommending to approve the report as presented.

**7. New Business**  
None.

**8. Outstanding Items**  
None.

**9. Information**  
None.

**10. Non-agenda Items**  
None.

- 11.     **Adjourn / Next Meeting Date - 8:11am**  
Monday November 21, 2016.

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Executive Committee Chair

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Secretary, Planning & Development Executive  
Committee