

TOWN OF FORT FRANCES
PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE
Minutes of Meeting - 15 April 2013 (Session 33)

A meeting of the Planning and Development Executive Committee was held in the Civic Centre Committee Room on Monday the 15th day of April, 2013.

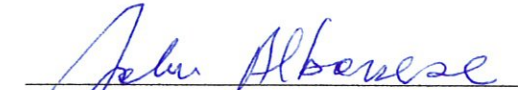
Present: R. Wiedenhoeft (Vice-Chair), D. Kitowski, M. McCaig, F. Flatt
Regrets: J. Albanese




1. **CALL TO ORDER** - 8:05 a.m.
2. **IDENTIFICATION OF NON-AGENDA ITEMS**
3. **DISCLOSURE OF PECUNIARY INTEREST** - None
4. **APPROVAL MINUTES OF PREVIOUS MEETING** - 1 April 2013
5. **ITEMS REFERRED FROM COUNCIL**
 - a. Proposed amendment to current policy of Flag Lowering at the Civic Centre - Tabled pending further information on policies of other municipalities.
6. **NEW BUSINESS**

In-Camera - 8:15 a.m. - 8:23 a.m. (Wiedenhoeft/Kitowski - Resolution 2013-02)

 - a. Letter From Leroy Carpenter dated Mar. 1st 2013 - Re: Sale of Property legally described as Pt HB RES PCL 8372. (Session 74) - recommendation to deny request.
7. **OUTSTANDING ITEMS CARRIED FORWARD**
 - a. Request dated March 20th 2013 from BIA Chairperson Doug Anderson - Re: Consideration of a Public Nuisance By-Law (Session 74). Referred to Police Services Board (Session 32). Awaiting information.
8. **NON-AGENDA ITEMS** - None
9. **MEETING CLOSE** - 8:25 a.m. (Next meeting May 6)


Chairperson


Committee Administrator