

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 08

June 1, 2015

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Council Chambers on June 1, 2015 from 8:04 p.m. to 8:20 p.m.

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

ALSO PRESENT: M. McCaig, CAO, A. Byrnes, P. Briere, By-Law Enforcement, K. Lawson, Acting Secretary

**1. Call to Order - 8:09 a.m.**

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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 the Minutes of May 4, 2015 Meeting - approved as presented.

**4. Non-agenda Items - None**

**5. In-Camera - None**

**6. Items Referred from Council**

6.1 Request dated May 1, 2015 from Northwestern Health Unit re: Smoke Free Ontario regulation amendments.  
- direction was given to the By-Law Department to present a report to Council in consideration of the current legislation. An amendment to the smoking by-law may be required.

6.2 Request dated May 15, 2015 from Canadian Bass Championship Inc. re: Fort Frances CBC July 23 - 25, 2015.  
-direction was given to forward the report respecting the Building Permit for the tent for this event to Administration and Finance Executive Committee to include in their recommendation to Council.

**7. New Business - None**

**8. Outstanding Items**

8.1 Councillor Brunetta requested an update on the Dog Park. By-Law Officer Byrnes provided a verbal update on the inaugural meeting of the newly created Dog Park Working Committee which includes member from the Off-Leash Dog Park Committee and the Paws Around Town group.

**9. Adjourn / Next Meeting Date**

9.1 Meeting adjourned 8:20 a.m.  
Next Meeting Date: June 15th, 2015 - Committee Room

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Executive Committee Chair

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T. Rob, Chief Building Official