

**TOWN OF FORT FRANCES
PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE**

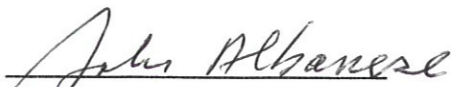
Minutes of Meeting – 5 May 2014 (Session 52)

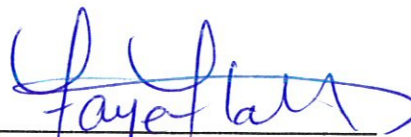
The Planning and Development Executive Committee held its regular meeting in the Civic Centre Committee Room on Monday the 5th day of May 2014 from 8:00 a.m., with the following persons present:



J. Albanese (Chair), R. Wiedenhoeft, D. Kitowski, F. Flatt, R. Avis, P. Briere, T. Rob

1. CALL TO ORDER – 8:00 a.m.
2. IDENTIFICATION OF NON-AGENDA ITEMS - None
3. DISCLOSURE OF PECUNIARY INTEREST – None
4. MINUTES OF PREVIOUS MEETING – The minutes of April 21 2014 were approved as circulated (Wiedenhoeft/Kitowski).
5. REFERRALS FROM COUNCIL
 - a. Request (April 25, 2014) from District A1 Senior Games – Fort Frances Committee re: Suspension of Calendar Parking June 24, 25 and 26, 2014 on Nelson Street in area of Sister Kennedy Centre (session 102) - Recommendation to Council to approve the request as set out in report of P. Briere, By-Law Enforcement Officer.
 - b. Request (April 12, 2014) from Rainy River District Stewardship re: Request to Plan Trees on Town of Fort Frances property in 2014 and 2015 – Recommendation to Council to approve the request for the first location noted in request, subject to consideration of concerns, if any, from Operations & Facilities Executive Committee.
6. NON-AGENDA ITEMS - None
7. IN CAMERA - None
8. INFORMATION ITEMS - None
9. NEXT REGULAR MEETING DATE - 20 May 2014 at 8:00 am
10. MEETING CLOSE – The meeting closed at 8:17 a.m.


Chairperson


Municipal Planner/Secretary