

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #8

April 18, 2016

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre - Committee Room on April 18, 2016 from 8:00 a.m. to 8:39 a.m.

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

ALSO PRESENT: M. McCaig, CAO, R. Avis, L. Slomke, T. Rob Secretary

1. **Call to Order** - 8:06am
Session 8
2. **Disclosure of pecuniary interest and the general nature thereof**
- None
3. **Approval of Previous Committee Minutes**
 - 3.1 Approval of the April 4, 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**
- None
6. **Items Referred from Council**
 - 6.1 Resolution passed by the Town of Lakeshore re: Ontario Municipal Board Simplified Process
- after a lengthy discussion about the OMB and current process, it is the recommendation of the Planning and Development Executive Committee that Council pass a motion similar to that provided from the Town of Aurora supporting a simplified OMB Process and OMB Reform.
7. **New Business**
 - 7.1 Award of RFP 16-PD-03 - A Telecommunications Firm for the replacement of the telephone systems in 8 Town faculties
- The recommendation of the Planning and Development Executive Committee is to award the contract for the replacement of phone systems in 8 Town facilities to Teleco Landline of Thunder Bay.
8. **Outstanding Items**
- None
9. **Information**
- None
10. **Non-agenda Items**
- None
11. **Adjourn / Next Meeting Date** - 8:39 am
May 2, 2016

Executive Committee Chair

T. Rob, Chief Building Official