

TOWN OF FORT FRANCES
PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE
Minutes of Meeting – 15 September 2014 (Session 58)

The Planning and Development Executive Committee held it's regular meeting in the Civic Centre Committee Room on Monday the 15th day of September 2014 at 8:00 a.m., with the following persons present:

John Albanese (Chair), Rick Weidenhoeft, Doug Kitowski, Faye Flatt, Mark McCaig, Arlene Byrnes, Patrick Briere, Travis Rob, Roy Avis, (8:00 – 8:19).

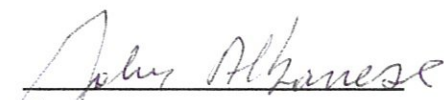
1. CALL TO ORDER – 8:00 a.m.
2. IDENTIFICATION OF NON-AGENDA ITEMS - None
3. DISCLOSURE OF PECUNIARY INTEREST – None
4. MINUTES OF PREVIOUS MEETING – The minutes of September 4, 2014 were approved as circulated (Kitowski/Weidenhoeft).
5. BUSINESS
 - a. Referral (session 115) – Rainy River District Stewardship request dated July 23, 2014 to Partner in the Development of a Market Square in Downtown Fort Frances– a recommendation will be made to the Administration and Finance Executive Committee in support of the request and that a recognition plaque be considered as part of the project.

Referral (session 115) – T. Parks request dated September 4, 2014 re: Fencing issues– a recommendation will be made to Council to respond to Mr. Parks, advising fence is in accordance with municipal by-laws.
6. NON-AGENDA ITEMS - None
7. IN-CAMERA

Res. No. 2014-07 – (Weidenhoeft/Kitowski) That the meeting of the Planning and Development Executive Committee now meet in-camera at 8:08 am in order to address (a) a proposed or pending acquisition of land for municipal or local board purposes or disposal of land no longer needed for municipal purposes.

CARRIED

- a. Referral – Request to join Part 1 and Part 7 of Parcel 37-2 (session 115) – input from the Operations & Facilities Executive Committee will be requested.
8. NEXT REGULAR MEETING DATE - 6 October 2014 at 8:00 am
9. MEETING CLOSE – The meeting closed by R. Weidenhoeft at 8:23 a.m.


Chairperson


Municipal Planner/Secretary