

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #4

February 29, 2016

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre on February 29, 2016 from 8:00 p.m. to 8:09 p.m.

PRESENT: W. Brunetta, J. Albanese, Councillors, R. Avis, Mayor, M.McCaig, CAO

ALSO PRESENT: P. Briere, By-Law Enforcement, T. Rob, Secretary

1. **Call to Order** - 8:02am
Session #4
2. **Disclosure of pecuniary interest and the general nature thereof**
-None
3. **Approval of Previous Committee Minutes**
 - 3.1 Approval of the February 1, 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 P. Briere - Designate a Loading Zone in front of 515 Portage Avenue - Suds and Tubs
- The Planning and Development Executive Committee agrees with the recommendation to allow a loading zone in front of 515 Portage Avenue.
 - 6.2 Boundary Waters Dragon Boat Festival Support Request
- None of the items requested were from the areas under the Planning and Development Executive Committee or Planning and Development Division
7. **New Business**
- None
8. **Outstanding Items**
-None
9. **Information**
- None
10. **Non-agenda Items**
- None
11. **Adjourn / Next Meeting Date** - 8:09am

Executive Committee Chair

T. Rob, Chief Building Official