

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

Minutes of Meeting – 7 July 2014 (Session 55)

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The Planning and Development Executive Committee held it's regular meeting in the Civic Centre Committee Room on Monday the 7<sup>th</sup> day of July 2014 at 8:00 a.m., with the following persons present:

J. Albanese (Chair), R. Wiedenhoeft, D. Kitowski, R. Avis, F. Flatt, M. McCaig, J. Ruppenstein (8:00 –8:15)

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 June 19, 2014 were approved as circulated (Kitowski/Wiedenhoeft).
5. BUSINESS
6. NON-AGENDA ITEMS – None
7. IN-CAMERA

Res. No. 2014-04 – (Kitowski/Wiedenhoeft) That the meeting of the Planning and Development Executive Committee now meet in-camera at 8:04 a.m. in order to address (a) personal matter about an identifiable individual, including municipal or local board employees; and (b) 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. Town property (McIrvine Road) – A recommendation will be made to Council as discussed.
  - b. Application for appointment to BIA Board of Management – A recommendation will be made to Council as discussed.
  - c. Town property (Williams Avenue) – A recommendation will be made to Council as discussed.
8. NEXT REGULAR MEETING DATE - 5 August 2014 at 8:00 am
  9. MEETING CLOSE – The meeting closed by R. Wiedenhoeft at 8:35 a.m.

  
Chairperson

  
Municipal Planner/Secretary