

## TOWN OF FORT FRANCES

MINUTES

SESSION NO. #20

November 21, 2016

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre on November 21, 2016 from 8:00 a.m. to 9:03 a.m.

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

ALSO PRESENT: D. Brown, CAO, T. Rob, O&F Manager, T. Dennis, CBO/Planner, P. Briere, Secretary.

**1. Call to Order - 0800am**

Session #20

**2. Disclosure of pecuniary interest and the general nature thereof**

None.

**3. Approval of Previous Committee Minutes**

3.1 Approval of November 7, 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**

5.1 Land Rental Inquiry.

- No update, referred to next meeting.

**6. Items Referred from Council**

6.1 Swimming Pool By-Law Concerns.

- This item was discussed and the Planning and Development Executive Committee is recommending that the current By-Law #25/76 be reviewed and a draft be presented to the Committee by May 1, 2017.

**7. New Business**

7.1 First Draft Operating & Capitol Budget for Planning & Development.

- The first draft of the operating & capitol budgets were presented and after a lengthy discussion was had. The Planning and Development Executive Committee is recommending to accept the draft as presented.

7.2 Amendments to funding agreements with Northern Ontario Heritage Fund & FedNOR for the Rainy Lake Market Square Project.

- The Planning and Development Executive Committee is recommending to approve the report as presented.

**8. Outstanding Items**

None.

**9. Information**

None.

**10. Non-agenda Items**  
None.

**11. Adjourn / Next Meeting Date - 0903am**  
Monday December 5, 2016

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Executive Committee Chair

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Secretary, Planning & Development Executive  
Committee