

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #19

November 7, 2016

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre on November 7, 2016 from 8:00 a.m. to 8:11 a.m.

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

ALSO PRESENT: L. Slomke, Clerk, T. Rob, O&F Manager, T. Dennis, CBO/Planner, P. Briere, Secretary.

1. Call to Order
Session #19

2. Disclosure of pecuniary interest and the general nature thereof
None.

3. Approval of Previous Committee Minutes

- 3.1 Approval of October 17, 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
- An update on the status of this item and what the next steps in the process were provided to the Planning & Development Executive Committee.

Albanese-Kitowski: THAT the Planning and Development Executive Committee now meet in-camera in order to address a matter pertaining to: a proposed or pending acquisition of land for municipal or local board purposes or disposal of land no longer needed for municipal purposes; more specifically item 5.1 land rental inquiry.

CARRIED

6. Items Referred from Council

- 6.1 2017 Planning & Development User Fees & Charges.
- The Planning & Development Executive Committee is recommending to approve the report as presented.

7. New Business
None.

8. Outstanding Items
None.

9. Information
None.

10. Non-agenda Items
None.

- 11. **Adjourn / Next Meeting Date - 8:11am**
Monday November 21, 2016.

Executive Committee Chair

Secretary, Planning & Development Executive
Committee