

**TOWN OF FORT FRANCES**  
**PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE**  
Minutes of Meeting – 3 November 2014 (Session 60)

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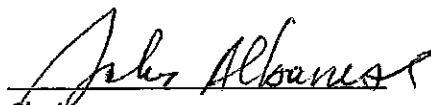
The Planning and Development Executive Committee held it's regular meeting in the Civic Centre Committee Room on Monday the 3<sup>rd</sup> day of November 2014 at 8:00 a.m., with the following persons present:

John Albanese (Chair), Rick Wiedenhoeft, Doug Kitowski, Faye Flatt, Mark McCaig, Patrick Briere (8:00 – 8:12), Travis Rob, Roy Avis, Ken Perry, Doug Brown (8:20 – 8:40)

1. CALL TO ORDER – 8:00 a.m.
2. IDENTIFICATION OF NON-AGENDA ITEMS - None
3. DISCLOSURE OF PECUNIARY INTEREST – Doug Kitowski declared on item 7 as the property owner is a close relative. He left the committee room and did not participate in discussions on the matter.
4. MINUTES OF PREVIOUS MEETING – The minutes of October 6, 2014 were approved as circulated (Wiedenhoeft/Kitowski).
5. BUSINESS
  - a. Referral (session 117) – Don Lee request dated September 16, 2014 for two rental parking spaces - a recommendation will be made to Council deny the request.
6. NON-AGENDA ITEMS - None
7. IN-CAMERA  
Res. No. 2014-08 – (Wiedenhoeft/Kitowski) That the meeting of the Planning and Development Executive Committee now meet in-camera at 8:12 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. Request to join Part 1 and Part 7 of Parcel 37-2 (session 115) – no recommendation at this time pending discussions with requester.
8. NEXT REGULAR MEETING DATE - 20 October 2014 at 8:00 am
9. MEETING CLOSE – The meeting closed by R. Wiedenhoeft at 8:40 a.m.

  
Chairperson

  
Municipal Planner/Secretary