

TOWN OF FORT FRANCES
PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE
Minutes of Meeting – 4 September 2014 (Session 57)

The Planning and Development Executive Committee held it's regular meeting in the Civic Centre Committee Room on Thursday the 4th day of September 2014 at 8:00 a.m., with the following persons present:

John Albanese (Chair), Rick Weidenhoeft, Doug Kitowski, Faye Flatt, Arlene Byrnes, Mark McCaig, Doug Brown, Roy Avis, Jennifer Greenhalgh (8:00 – 8:19).

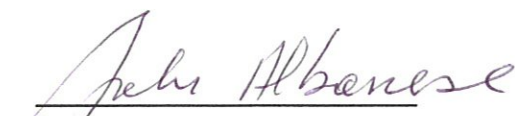
1. CALL TO ORDER – 8:00 a.m.
2. IDENTIFICATION OF NON-AGENDA ITEMS - None
3. DISCLOSURE OF PECUNIARY INTEREST – None
4. MINUTES OF PREVIOUS MEETING – The minutes of August 5, 2014 were approved as circulated (Kitowski/Weidenhoeft).
5. BUSINESS
 - a. Northwestern Health Unit request dated July 8, 2014 re: Active Transportation and Safety – On-Road Bike Lane Along Colonization Road West (session 112). A recommendation will be made to Council to.
6. NON-AGENDA ITEMS - None
7. IN-CAMERA

Res. No. 2014-06 – (Weidenhoeft/Kitowski) That the meeting of the Planning and Development Executive Committee now meet in-camera at 8:19 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. 446 Third St. E. - A recommendation will be made to Council as discussed.
8. NEXT REGULAR MEETING DATE - 15 September 2014 at 8:00 am
9. MEETING CLOSE – The meeting closed by D. Kitowski at 9:04 a.m.

SEP 15 2014


Chairperson


Municipal Planner/Secretary