

## TOWN OF FORT FRANCES

### MINUTES

### SESSION NO. #1

December 4, 2018

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre - Committee Room on December 4, 2018 from 08:01 to 08:36.

PRESENT: Chair - J. McTaggart, Councillors W. Brunetta and D. Judson, Mayor J. Caul (ex-officio)

ALSO PRESENT: D. Brown, CAO, T. Dennis, CBO/Planner, E. Slomke, Clerk (Acting Secretary)

**1. Call to Order - 08:01**

Session #1

**2. Appointment of Committee Positions.**

2.1 Appointment of a Chair & Vice-Chair for the Planning & Development Executive Committee (2 Year Term).

Chair: John McTaggart

Vice-Chair: Douglas Judson

**3. Disclosure of pecuniary interest and the general nature thereof - None.**

**4. Approval of Previous Committee Minutes**

4.1 Approval of November 19th ,2018 meeting minutes.

- approved as presented.

**5. Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting - None.**

**6. In-Camera**

6.1 B&C - Committee of Adjustment Applications.

- discussed and direction provided to staff.

2018-01 Brunetta - Judson: THAT the Planning & Development Executive Committee now meet in-camera in order to address a matter pertaining to:

- personal matters about an identifiable individual, including municipal or local board employees; more specifically Item #6.1 - B&C - Committee of Adjustment applications.

CARRIED

**7. Items Referred from Council - None.**

**8. New Business - None.**

**9. Outstanding Items - None.**

**10. Information**

10.1 Update on 335 Scott Street Parking Lot Expansion - verbal summary provided by T. Dennis, CBO/Planner.

10.2 Information on Traffic By-Law Amendment I - verbal summary provided by the Clerk with additional input provided by the CAO.

- 11.    **Non-agenda Items - None.**
- 12.    **Adjourn / Next Meeting Date - 08:36**  
Monday January 7th, 2019 at 08:00.

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Executive Committee Chair

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Secretary, Planning & Development Executive  
Committee