

THE TOWN OF FORT FRANCES

PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE
MINUTES OF MEETING

Place: Civic Centre Committee Room

Date: 2012 November 20th

Time: 0830 hours

Meeting Session No. 27

Present:

PDEC; J. Albanese, R. Wiedenhoeft, S. Tibbs, R. Hallam

Delegations;

Others; R. Avis, M. McCaig, K. Perry, F. Flatt

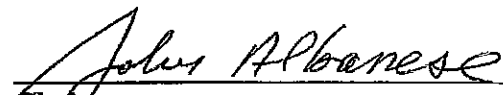
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Disclosure of pecuniary interest;

- No disclosure of pecuniary interest expressed.

Items discussed & disposition thereof;

- Moved & Seconded (Wiedenhoeft/Tibbs) that the minutes of the meeting held 2012 November 5th be accepted as amended.
- Request for Refund of Fee re; Minor Variance A11/2012
 - Municipal Planners Report forwarded to Council recommending refund of fee.
- Planning & Development Division 2013 Operational Budget.
 - Budget reviewed by committee and forwarded without changes to Treasurer for inclusion in corporate budget presentation to Council.
- Planning & Development Division 2013 User Fees.
 - Report forwarded to Council recommending various changes to P&D Division User Fees.
 - Treasury Department provided copy of proposed changes.
- Planning & Development Division 2013 Capital Budget.
 - Budget reviewed by committee and forwarded without changes to Treasurer for inclusion in corporate budget presentation to Council.
- Joint Request from SALT & ALAG re; potential building sites for Assisted Living.
 - Recommendation to invite members of SALT/ALAG to attend a future PDEC meeting forwarded to Council


Chairperson


Committee Administrator