

THE TOWN OF FORT FRANCES

PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE  
MINUTES OF MEETING



**Place:** Civic Centre Committee Room

**Date:** 2012 December 13<sup>th</sup>

**Time:** 0830 hours

**Meeting Session No. 29**

**Present:**

**PDEC;** J. Albanese, R. Wiedenhoeft, R. Hallam

**Regrets;** S. Tibbs

**Delegations;**

**Others;**

**Disclosure of pecuniary interest;**

- No disclosure of pecuniary interest expressed.

**Items discussed & disposition thereof;**

- Moved & Seconded (Wiedenhoeft /Albanese) that the minutes of the meeting held 2012 December 3<sup>rd</sup> be accepted as circulated.
- Moved & Seconded (Wiedenhoeft/Wiedenhoeft) that Councillor Albanese be appointed as committee chair person for the period ending 2014 Nov. 30<sup>th</sup>.
  - Councillor Albanese accepted the appointment.
- Moved & Seconded (Albanese/Albanese) that Councillor Wiedenhoeft be appointed as committee vice chair person for the period ending 2014 Nov. 30<sup>th</sup>.
  - Councillor Wiedenhoeft accepted the appointment.
- Request dated 2012 December 4<sup>th</sup> from Emerald Ash Borer Task Force – Northwestern Ontario re; Erection of Signage on Town Property
  - Deferred to future committee meeting pending search for a more suitable location for sign. This in concert with MNR staff member Dave May.
- Councillor Wiedenhoeft advised that he will attend the ALAC/SALT meeting scheduled for 2013 Jan. 23.

  
Chairperson

  
Committee Administrator

