

PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE

MEETING AGENDA

6 August 2013 – Session 39

8:00 a.m. - Civic Centre Committee Room

1. **CALL TO ORDER**
2. **IDENTIFICATION OF NON-AGENDA ITEMS**
3. **DISCLOSURE OF PECUNIARY INTEREST**
4. **MINUTES OF PREVIOUS MEETING** – 15 July 2013
5. **NEW ITEMS REFERRED FROM COUNCIL** - None
6. **NEW BUSINESS**
 - a. 1003 Frog Creek Road (*in-camera*)
 - b. 235 Scott Street (*in camera*)
7. **NON AGENDA ITEMS**
8. **ITEMS AWAITING DISPOSITION (non-action carried forward)***
 - a. BIA Chairperson Doug Anderson request (March 20th 2013) Re: Consideration of a Public Nuisance By-Law (Session 74) – Staff conducting additional research.
 - b. Fort Frances Community Garden request (June 18, 2013) – Re: Proposed fencing/gate (Session 82) – awaiting finalization of zoning amendment 8/98-YY.
9. **NEXT MEETING DATE** – August 19, 2013
10. **MEETING CLOSE**

* Information previously distributed