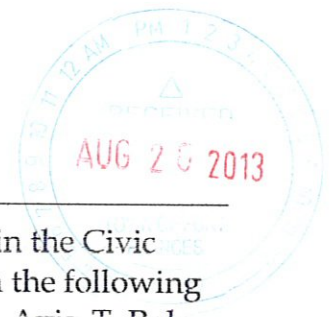


TOWN OF FORT FRANCES
PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE
Minutes of Meeting – 6 August 2013 (Session 39)



The Planning and Development Executive Committee held its regular meeting in the Civic Centre Committee Room on Monday the 6th day of August 2013 at 8:00 am, with the following persons present: J. Albanese (Chair), R. Wiedenhoeft, D. Kitowski, F. Flatt, R. Avis, T. Rob (8:15)

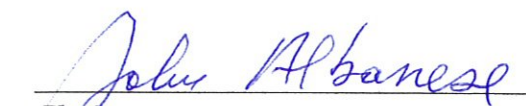
1. **CALL TO ORDER** – 8:00 a.m.
2. **IDENTIFICATION OF NON-AGENDA ITEMS** - None
3. **DISCLOSURE OF PECUNIARY INTEREST** - None
4. **APPROVAL MINUTES OF PREVIOUS MEETING** – The minutes of July 15, 2013 were approved as circulated.
5. **ITEMS REFERRED FROM COUNCIL** - None

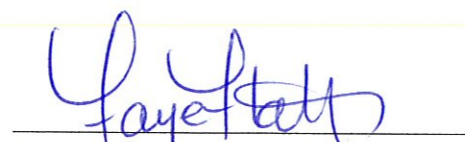
6. **NEW BUSINESS**

Res. No. 2013-14 – (Wiedenhoeft/Kitowski) That the meeting of the Planning and Development Executive Committee now meet in-camera (8:05 am) in order to address a matter pertaining to a proposed or pending disposal of land no longer needed for municipal purposes; and a personal matter about an identifiable individual.

CARRIED

- a. 1003 Frog Creek Road – a recommendation will be made that Council acknowledge and agree to the extension of the Option to Lease agreement to June 30, 2014, and that required by-law be prepared.
 - b. 235 Scott Street – No recommendation will be made at this time - additional research will be conducted by CBO.
7. **ITEMS AWAITING DISPOSITION (held in abeyance)**
- a. BIA Chairperson Doug Anderson request (March 20th 2013) Re: Consideration of a Public Nuisance By-Law – 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.
8. **NON-AGENDA ITEMS** - None
9. **MEETING CLOSE** - 8:40 a.m. (Next meeting Monday August 19th @ 8:00 am)


Chairperson


Committee Administrator