

TOWN OF FORT FRANCES
PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE
Minutes of Meeting – 20 August 2013 (Session 40)

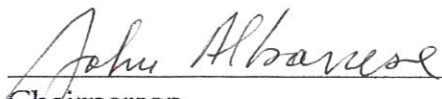
The Planning and Development Executive Committee held it's regular meeting in the Civic Centre Committee Room on Tuesday the 20th day of August 2013 at 8:00 am, with the following persons present:

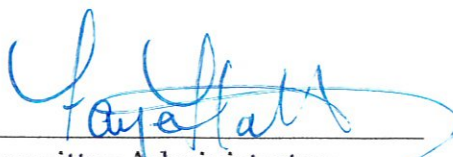
J. Albanese (Chair), R. Wiedenhoeft, D. Kitowski, F. Flatt, P. Briere

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 August 6, 2013 were approved as circulated.
5. **ITEMS REFERRED FROM COUNCIL** - None
6. **NEW BUSINESS**
 - 6.1 Fort Frances Community Garden request (June 18, 2013) Re: Proposed fencing/gate – a recommendation will be made to Council that the existing fencing be permitted to remain with an option for permanent fencing in future and allow construction of four gates 3 feet wide and two gates 10 feet wide.

Res. No. 2013-05 – (Wiedenhoeft/Kitowski) That the meeting of the Planning and Development Executive Committee now meet in-camera (8:10 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
 - 6.2 Sale of Lots 3 and 12 Plan 48M-357 – a recommendation will be made to proceed with the sale and authorize the preparation of required by-law.
7. **NON-AGENDA ITEMS** - None
8. **ITEMS AWAITING DISPOSITION** (non-action items carried forward)
 - 8.1 BIA Chairperson Doug Anderson request (March 20th 2013) Re: Consideration of a Public Nuisance By-Law– Staff conducting additional research.
9. **NEXT REGULAR MEETING DATE** - September 3, 2013 at 8:00 am
10. **MEETING CLOSE** - 8:17 a.m.


Chairperson


Committee Administrator