

TOWN OF FORT FRANCES
PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE
Minutes of Meeting – 4 November 2013 (Session 45)



The Planning and Development Executive Committee held its regular meeting in the Civic Centre Committee Room on Monday the 4th day of November 2013 at 8:00 am, with the following persons present:

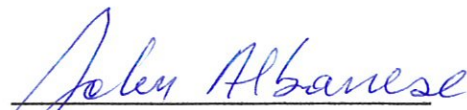
J. Albanese (Chair), R. Wiedenhoeft, D. Kitowski, R. Avis, M. McCaig, F. Flatt, T. Rob

1. CALL TO ORDER – 8:01 a.m.
2. IDENTIFICATION OF NON-AGENDA ITEMS - None
3. DISCLOSURE OF PECUNIARY INTEREST - None
4. MINUTES OF PREVIOUS MEETING – The minutes of October 7, 2013 were approved as circulated.
5. BUSINESS
 - a. Building Permit Fee Proposal – 2014 User Fees – A recommendation will be made to forward the building permit fee proposal to Council for consideration in the User Fee By-Law process.
6. NON-AGENDA ITEMS - None
7. IN CAMERA

Res. No. 2013-09 – (Kitowski/Wiedenhoeft) That the meeting of the Planning and Development Executive Committee now meet in-camera (8:16 am) in order to address a matter pertaining to a proposed or pending acquisition of land for municipal or local board purposes or disposal of land no longer needed for municipal purposes.

CARRIED

 - a. Request to Purchase Town Property – Information on the expression of interest will be forwarded to Council for consideration.
8. ITEMS AWAITING DISPOSITION - None
9. NEXT REGULAR MEETING DATE - November 18, 2013 at 8:00 am
10. MEETING CLOSE: 8:35 a.m.


Chairperson


Committee Administrator