

**TOWN OF FORT FRANCES
PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE**

Minutes of Meeting – 6 January 2014 (Session 47)

The Planning and Development Executive Committee held its regular meeting in the Civic Centre Committee Room on Monday the 6th January 2014 at 8:00 am, with the following persons present:

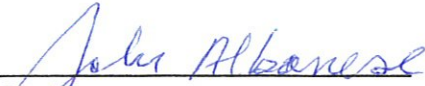
J. Albanese (Chair), R. Wiedenhoeft, D. Kitowski, R. Avis, M. McCaig, F. Flatt,

1. CALL TO ORDER – 8:07 a.m.
2. IDENTIFICATION OF NON-AGENDA ITEMS - None
3. DISCLOSURE OF PECUNIARY INTEREST - None
4. MINUTES OF PREVIOUS MEETING – The minutes of November 18, 2013 were approved as circulated (Kitowski/Wiedenhoeft)
5. BUSINESS
 - a. Zoning By-Law – For information purposes the Municipal Planner updated the committee on the status of the Zoning by-Law update in anticipation of the public meeting scheduled for January 13th.
6. NON-AGENDA ITEMS - None
7. IN CAMERA

Res. No. 2014-01 – (Wiedenhoeft/Kitowski) That the meeting of the Planning and Development Executive Committee now meet in-camera (8:25 am) in order to address a matter pertaining to: personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

- a. Appointment to Boards and Committees – The Committee considered an application for appointment to the Committee of Adjustment. A recommendation will be made to Council to approve the application.
8. NEXT REGULAR MEETING DATE - January 20, 2014 at 8:00 am
9. MEETING CLOSE – The meeting closed at 8:42 a.m.


Chairperson


Committee Administrator

