

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

Minutes of Meeting – 17 March 2014 (Session 49)

The Planning and Development Executive Committee held it's regular meeting in the Civic Centre Committee Room on Monday the 17<sup>th</sup> of March 2014 at 8:00 am, with the following persons present:

J. Albanese (Chair), R. Wiedenhoeft, D. Kitowski, F. Flatt, M. McCaig, Patrick Briere, and Travis Rob

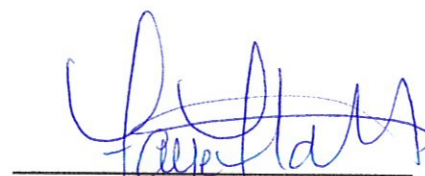
1. CALL TO ORDER – 8:05 a.m.
2. IDENTIFICATION OF NON-AGENDA ITEMS - None
3. DISCLOSURE OF PECUNIARY INTEREST – None
4. MINUTES OF PREVIOUS MEETING – The minutes of January 20, 2014 were approved as circulated (Wiedenhoeft/Kitowski).
5. BUSINESS
  - a. Updated Fireworks By-Law #06/14 Request – A recommendation by majority (2/1) will be made to approve the by-law as drafted.
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 at 8:42 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. Potential Property Disposition – A recommendation will be made to Council as discussed.
  - b. Potential Property Acquisition – The Municipal Planner will proceed as discussed.
8. INFORMATION ITEMS
  - a. Ontario Human Rights Commission – *Room for Everyone: Human rights and rental housing licensing*
9. NEXT REGULAR MEETING DATE - 7 April 2014 at 8:00 am
10. MEETING CLOSE – The meeting closed at 8:48 a.m.

  
Chairperson

  
Committee Administrator