

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

Minutes of Meeting – 1 April 2014 (Session 50)

The Planning and Development Executive Committee held it's regular meeting in the Civic Centre Committee Room on Monday the 1st day of April 2014 at 8:00 am., with the following persons present:

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

1. CALL TO ORDER – 8:10 a.m.
2. IDENTIFICATION OF NON-AGENDA ITEMS - None
3. DISCLOSURE OF PECUNIARY INTEREST – None
4. MINUTES OF PREVIOUS MEETING – The minutes of March 17, 2014 were approved as circulated (Wiedenhoeft/Albanese).
5. REFERRALS FROM COUNCIL – None
6. NON-AGENDA ITEMS - None
7. IN CAMERA

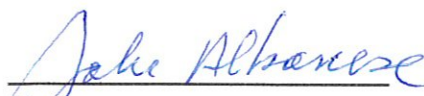
Res. No. 2014-02 – (Wiedenhoeft/Albanese) That the meeting of the Planning and Development Executive Committee now meet in-camera at 8:11 a.m. in order to address a matter pertaining to a proposed or pending acquisition of land for municipal or local board purposes or disposal of land no longer needed for municipal purposes.

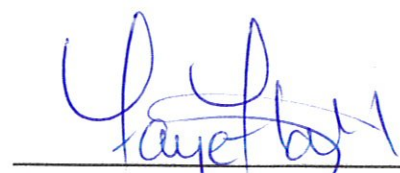
CARRIED

- a. Potential Property Disposition – A recommendation will be made to Council as discussed.
- b. Potential Property Acquisition – Information presented by the Municipal Planner will be forwarded to Council as discussed.

Public session resumed at 8:34 a.m.

8. INFORMATION ITEMS
 - a. Provincial Policy Statements 2014
9. NEXT REGULAR MEETING DATE - 21 April 2014 at 8:00 am
10. MEETING CLOSE – The meeting closed at 8:39 a.m.


Chairperson


Committee Administrator

