

PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE
MEETING AGENDA
8 December 2014 – Session 01
8:00 a.m. – Committee Room, Civic Centre

1. CALL TO ORDER
2. ELECTION OF CHAIR/VICE-CHAIR
3. IDENTIFICATION OF NON-AGENDA ITEMS
4. DISCLOSURE OF PECUNIARY INTEREST
5. MINUTES – 17 November 2014
6. BUSINESS –
 - a. Tender 14-PD-13 – Janitorial Services (Museum, Children’s Complex, Library, Public Works & Civic Centre)
 - b. J. McTaggart, Chair, Police Services Board: Request review of Business Licensing By-Law in regards to hours of operation and noise for Street Vendors (referral session 121)
7. IN-CAMERA
 - a. Consideration of Appointments to Committees and Boards
 - i. Committee of Adjustment
 - ii. Fort Frances Municipal Non-Profit Housing Corporation
 - iii. Business Improvement Area
8. NON AGENDA ITEMS - None
9. INFORMATION ITEMS
10. NEXT REGULAR MEETING DATE – 5 January 2015 at 8:00 a.m.
11. MEETING CLOSE