

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

Minutes of Meeting – 5 January 2015 (Session 02)

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The Planning and Development Executive Committee held its regular meeting in the Civic Centre Committee Room on Monday the 5<sup>th</sup> day of January 2015 at 8:00 a.m., with the following:

Committee Attendees: Doug Kitowski - Chair, Wendy Brunetta - Councillor, John Albanese - Councillor, Faye Flatt - Municipal Planner/Secretary, Mark McCaig – CAO, Roy Avis – Ex-Officio member

Staff/Guests: Lisa Slomke (8:04 – 8:10), Patrick Briere (8:04 – 8:34), Arlene Byrnes(8:04 – 8:34), Ken Perry

1. CALL TO ORDER – Chair Kitowski called the meeting to order at 8:04 a.m.
2. IDENTIFICATION OF NON-AGENDA ITEMS - None
3. DISCLOSURE OF PECUNIARY INTEREST – None
4. MINUTES OF PREVIOUS MEETING – The minutes of December 8, 2014 were approved as circulated.
5. BUSINESS –
  - a. Designated Location Request for Adult Entertainment Parlour – A recommendation will be made to council by way of a report from the By-Law Enforcement Officers to approve the location requested in the 200 block of Scott Street.
  - b. Goose Management Program - A recommendation will be made to council by way of a report from the By-Law Enforcement Officers to submit a permit application to the Canadian Wildlife Society and take steps necessary to resolve the concerns in accordance with legislative requirements.
  - c. Dog Activity at Point Park – A recommendation will be made to council by way of a report from the CAO that a public meeting be held to get input regarding areas of the park to regulate activity.

6. IN-CAMERA (8:59 a.m. to 9:55 a.m.)

Res. No. 2015-01 – (Albanese/Brunetta) That the meeting of the Planning and Development Executive Committee now meet *in-camera* to consider (a) personal matters about an identifiable individual, including municipal or local board employees, and (b) 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. Consideration of Appointments to Committees and Boards – A recommendation will be made to Council by way of report from the Municipal Planner to approve appointments to the Business Improvement Area Board of Management as discussed.
  - b. Property Matter (town property in Industrial Park) – A recommendation will not be made at this time, as additional information will be requested from the Operations & Facilities Division.
7. NON-AGENDA ITEMS - None
8. NEXT REGULAR MEETING DATE - 19 January 2015 at 8:00 am
9. MEETING CLOSE – The meeting was closed at 9:59 a.m.

*Original signed By Doug Kitowski*

Chair/Vice-Chair

*Original signed By Faye Flatt*

Municipal Planner/Secretary