

TOWN OF FORT FRANCES  
PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE

Minutes of Meeting – 2 February 2015 (Session 04)

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The Planning and Development Executive Committee held its regular meeting in the Civic Centre Committee Room on Monday the 2<sup>nd</sup> day of February 2015 at 8:00 a.m., with the following:

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

Staff/Guests: Arlene Byrnes and Patrick Briere

1. CALL TO ORDER – Chair Kitowski called the meeting to order at 8:00 a.m.
2. IDENTIFICATION OF NON-AGENDA ITEMS
  - a. Industrial Land Sale
3. DISCLOSURE OF PECUNIARY INTEREST – None
4. MINUTES OF PREVIOUS MEETING – The minutes of January 19, 2015 were approved as circulated.
5. BUSINESS –
  - a. Point Park – Dog Restriction/Prohibition – The CAO gave a verbal overview of the issue and the matter was discussed with By-Law Enforcement Officers in attendance to respond to questions. No recommendation will be made at this time.
6. IN-CAMERA (8:29 a.m. to 8:56 a.m.)

Res. No. 2015-03 – (Albanese/Kitowski) That the meeting of the Planning and Development Executive Committee now meet *in-camera* to consider 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. Industrial Land Sale – The pending sale was discussed. A request for reconsideration of the matter previously decided is anticipated.
7. NON-AGENDA ITEMS - None
8. NEXT REGULAR MEETING DATE - 4 March 2015 at 10:30 am
9. MEETING CLOSE – The meeting was closed at 9:01 a.m.

*“Original signed By Doug Kitowski”*

Chair/Vice-Chair

*“Original signed By Faye Flatt”*

Municipal Planner/Secretary