

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

Minutes of Meeting – 6 April 2015 (Session 05)

The Planning and Development Executive Committee held it's regular meeting in the Civic Centre Committee Room on Monday the 6th day of April 2015 at 8:00 a.m., with the following present:

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

Staff/Guests: Patrick Briere (8:00 –8:30)

1. CALL TO ORDER – Chair Kitowski called the meeting to order at 8:00 a.m.
2. IDENTIFICATION OF NON-AGENDA ITEMS - None
3. DISCLOSURE OF PECUNIARY INTEREST – None
4. MINUTES OF PREVIOUS MEETING – The minutes of February 2, 2015 were approved as circulated.
5. BUSINESS –
 - a. Police Services Board – Request re: Business Licensing By-Law in regards street vendors. A recommendation will be made to Council that the concerns expressed will be considered when the Business License By-Law is updated within the next year.
 - b. Strategic Planning – The CAO gave a verbal update on the strategic planning process and the expectations of town boards and committees. No recommendation at this time. However, the matter will be placed on agenda for next meeting for further discussion.

Res. No. 2015-04 – (Albanese/Brunetta) That the meeting of the Planning and Development Executive Committee now meet *in-camera* at 8:30 to consider personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

6. IN-CAMERA
 - a. The committee considered applications received for appointment to the Committee of Adjustment, Business Improvement Area and Fort Frances Municipal Non-Profit Housing Corporation and will make a recommendation to council that all be approved.

The session returned to open session at 8:45 a.m.

7. NON-AGENDA ITEMS - None
8. NEXT REGULAR MEETING DATE - 20 April 2015 at 8:00 am
9. MEETING CLOSE – The meeting was closed at 8:50 a.m.

“Original signed By Doug Kitowski”
Chair/Vice-Chair

“Original signed By Faye Flatt”
Municipal Planner/Secretary