

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 08

June 1, 2015

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Council Chambers on June 1, 2015 from 8:04 p.m. to 8:20 p.m.

PRESENT: Councillor D. Kitowski, Chair, Councillors J. Albanese, W. Brunetta

ALSO PRESENT: M. McCaig, CAO, A. Byrnes, P. Briere, By-Law Enforcement, K. Lawson, Acting Secretary

1. Call to Order - 8:09 a.m.

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2. Disclosure of pecuniary interest and the general nature thereof - None

3. Approval of Previous Committee Minutes

3.1 - Approval of the Minutes of May 4, 2015 Meeting - approved as presented.

4. Non-agenda Items - None

5. In-Camera - None

6. Items Referred from Council

6.1 Request dated May 1, 2015 from Northwestern Health Unit re: Smoke Free Ontario regulation amendments.
- direction was given to the By-Law Department to present a report to Council in consideration of the current legislation. An amendment to the smoking by-law may be required.

6.2 Request dated May 15, 2015 from Canadian Bass Championship Inc. re: Fort Frances CBC July 23 - 25, 2015.
-direction was given to forward the report respecting the Building Permit for the tent for this event to Administration and Finance Executive Committee to include in their recommendation to Council.

7. New Business - None

8. Outstanding Items

8.1 Councillor Brunetta requested an update on the Dog Park. By-Law Officer Byrnes provided a verbal update on the inaugural meeting of the newly created Dog Park Working Committee which includes member from the Off-Leash Dog Park Committee and the Paws Around Town group.

9. Adjourn / Next Meeting Date

9.1 Meeting adjourned 8:20 a.m.
Next Meeting Date: June 15th, 2015 - Committee Room

Executive Committee Chair

T. Rob, Chief Building Official