

# TOWN OF FORT FRANCES

## Rainy Lake Market Square Advisory Committee (RLMSAC)

### AGENDA - February 9, 2016 at 12:00 PM

#### MEETING - Civic Centre

Page

1. **Call to Order**
2. **Disclosure of pecuniary interest and the general nature thereof**
3. **Approval of Previous Committee Minutes**
  - 3.1 Approval of the minutes of the February 1, 2016 meeting
4. **New Business**
  - 4.1 Conference Call with Scatliff Miller Murray  
-Agenda to be provided by SMM
5. **Outstanding Items**
6. **Information**
7. **Adjourn / Next Meeting Date**  
Next Meeting Tuesday February 16, 2016 12:00 noon

2

## TOWN OF FORT FRANCES

### MINUTES

February 1, 2016

The meeting of Rainy Lake Market Square Advisory Committee of the Town of Fort Frances was held in the Civic Centre on February 1, 2016 from 12:00 p.m. to 1:17 p.m.

PRESENT: Jenny Greenhalgh, Jane Gillon, Tannis Drysdale, Maria Ciotti, June Caul, Ken Perry, Charleen Mallory, Scott Krienke-Turvey, Dan Cousineau,

ALSO PRESENT: Sherry George, Nathalie Donaldson, Mark McCaig, Travis Rob

1. **Call to Order** - 12:08pm
2. **Disclosure of pecuniary interest and the general nature thereof**
  - None
3. **Approval of Previous Committee Minutes**
  - 3.1 Approval of the minutes of the January 12, 2016 Meeting
    - Approved as amended
4. **New Business**
  - 4.1 Conference call with Scatliff Miller Murray - Design Project Kickoff Meeting
    - Call followed schedule provided by SMM. They are approximately 1 week behind schedule currently, however feel that they will be able to make this up. SMM is looking for the committee to help develop a stakeholder listing for inclusion at the kick-off public consultation event. Event notice will be sent to all parties as they are encouraged to pass this info on to all of their contacts. A discussion was had on the committee's ideas and views on the development. There will be a follow up meeting to this call on Tuesday February 9, 2016. The public consultation meeting will be held February 16, 2016 from 4-7 at the Auditorium of the Memorial Sports Centre.
5. **Outstanding Items**
  - 5.1 Committee Terms of Reference
    - Terms approved as circulated.
6. **Information**
  - None
7. **Adjourn / Next Meeting Date** - 1:17pm  
Next Meeting Tuesday February 9, 2016

---

Advisory Committee Chair

---

T. Rob, Chief Building Official