

TOWN OF FORT FRANCES

MINUTES

February 9, 2016

The meeting of Rainy Lake Market Square Advisory Committee of the Town of Fort Frances was held in the Civic Centre on February 9, 2016 from 12:00 p.m. to 1:14 p.m.

PRESENT: Kim Cornell, Jane Gillon, Charleen Mallory, John McTaggart, Scott Krienke-Turvey, Mark Caron, Dan Cousineau, Jennifer Greenhalgh, Roy Avis, Ken Perry, June Caul

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

1. **Call to Order** - 12:03pm
2. **Disclosure of pecuniary interest and the general nature thereof**
- None
3. **Approval of Previous Committee Minutes**
Approval of the minutes of the February 1, 2016 meeting

3.1 Approval of the minutes of the February 1, 2016 meeting

Perry - Caul The minutes of the February 1, 2016 meeting of the RLMSAC be accepted as circulated.

CARRIED

4. **New Business**
 - 4.1 Conference Call with Scatliff Miller Murray
-Agenda to be provided by SMM
-Conference call with SMM staff members David Bodnarchuk, Bob Somers and Cheryl Dixon. SMM Provided the 7 display boards that will be used during the public kick-off meeting to be held February 16. These boards were reviewed in detail with comments gathered by SMM. The committee received additional information on the process of the kick off event, what to expect and how it will operate.
5. **Outstanding Items**
- None
6. **Information**
- None
7. **Adjourn / Next Meeting Date** - 1:14pm
Next Meeting Tuesday February 16, 2016 12:00 noon

Advisory Committee Chair

T. Rob, Chief Building Official