

TOWN OF FORT FRANCES

Rainy Lake Market Square Advisory Committee (RLMSAC)

AGENDA - April 28, 2016 at 12:00 PM

MEETING - Civic Centre - Committee Room

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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 March 23, 2016 Meeting
4. **New Business**
 - 4.1 Presentation by SMM of the Preliminary Design
 - Items to be distributed at the meeting
5. **Outstanding Items**
6. **Information**
7. **Adjourn / Next Meeting Date**

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TOWN OF FORT FRANCES

MINUTES

March 23, 2016

The meeting of the Rainy Lake Market Square Committee of the Town of Fort Frances was held in the Civic Centre- Committee Room on March 23, 2016 from 12:00 p.m. to 1:28 p.m.

PRESENT:

ALSO PRESENT:

1. **Call to Order** - 12:04pm
2. **Disclosure of pecuniary interest and the general nature thereof**
- None
3. **Approval of Previous Committee Minutes**

- 3.1 Approval of the March 9, 2016 meeting minutes

Caul - Caron THAT the Rainy Lake Market Square Advisory Committee Approves the minutes of the March 9, 2016 meeting as amended

CARRIED

4. New Business

- 4.1 Ongoing Project Updates
- The committee received an update on the project schedule and the anticipated next meeting date, being mid April.

5. Outstanding Items

- 5.1 Outcomes of the Public Consultation Event and Design phase - Conference Call with SMM
- A further discussion was held regarding the idea of washrooms and the ability to utilize existing facilities at the Fort Frances Museum to satisfy the needs for public washrooms. A preliminary cost estimate was presented for the construction of a washroom structure and the drawbacks to this. The idea of utilizing the space for a fort was also further discussed. It was determined that the use of this space for a fort would require more in depth evaluation and consultation than can be completed during the timeline of this project but that if a group of residents proposed the idea of constructing a fort in Town to Council, it is something that would be considered.

6. Information

7. Adjourn / Next Meeting Date - 1:28pm

Advisory Committee Chair

T. Rob, Chief Building Official