

## 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: Mark Caron, Dan Cousineau, John McTaggart, Kim Cornell, Geoff Gillon, Charleen Mallory, Ken Perry, June Caul,

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

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

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Advisory Committee Chair

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T. Rob, Chief Building Official

