

TOWN OF FORT FRANCES

Rainy Lake Market Square Advisory Committee (RLMSAC)

AGENDA - May 4, 2016 at 12:00 PM

MEETING - Civic Centre - Committee Room

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 April 28, 2016 meeting minutes
4. **New Business**
5. **Outstanding Items**
 - 5.1 Review and comment on the preliminary design provided by SMM at the April 28, 2016 Meeting - Gathering of Committee's comments
6. **Information**
7. **Adjourn / Next Meeting Date**

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TOWN OF FORT FRANCES

MINUTES

April 28, 2016

The meeting of the Rainy Lake Market Square Advisory Committee of the Town of Fort Frances was held in the Civic Centre - Committee Room on April 28, 2016 from 12:00 p.m. to 1:29 p.m.

PRESENT: Dan Cousineau, Jenny Greenhalgh, Kim Cornell, Charleen Mallory, Geoff Gillon, Scott Krinke-Turvey, John McTaggart, Chair, Mark Caron, Roy Avis, Mayor

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

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

Cousineau-Caron THAT the minutes of the March 23, 2016 meeting be approved as amended

CARRIED

4. New Business

4.1 Presentation by SMM of the Preliminary Design

- Items to be distributed at the meeting
- The preliminary design was presented by SMM including the design process and conceptual sketches. The Committee had the opportunity to ask the designers questions to clarify the design further discussed the design after the completion of the conference call. A brief discussion was held on the upcoming public consultation event location and date.

5. Outstanding Items

6. Information

7. Adjourn / Next Meeting Date - 1:29pm

May 4, 2016 at 12:00noon in the Committee Room of the Civic Centre

Advisory Committee Chair

T. Rob, Chief Building Official