

# TOWN OF FORT FRANCES

## Rainy Lake Market Square Advisory Committee (RLMSAC)

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

#### MEETING - Civic Centre - Council Chambers

**PLEASE NOTE THE CHANGE IN LOCATION**

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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 May 4, 2016 meeting
4. **New Business**
5. **Outstanding Items**
  - 5.1 Review and comment on the preliminary design provided by SMM at the April 28, 2016 meeting - David Bodnarchuk, Architect to be in attendance to speak to this item
6. **Information**
7. **Adjourn / Next Meeting Date**

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## TOWN OF FORT FRANCES

### MINUTES

May 4, 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 May 4, 2016 from 12:00 p.m. to 1:01 p.m.

PRESENT: John McTaggart, Chair, Kim Cornell, Dan Cousineau, Scott Keinke-Turvey, Leanne Moes, Charleen Mallory, Mark Caron, Ken Perry, Tannis Drysdale, Jenny Greenhalgh, Roy Avis

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

**1. Call to Order - 12:00pm**

**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  
Approved as circulated

Krinke-Turvey - Mallory THAT the minutes of the April 28, 2016 meeting be approved as circulated.

CARRIED

**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  
- A lengthy round table discussion was held surrounding the preliminary design. All members had the opportunity to give their comments and the comments were documented. All comments were then passed to the designers for their evaluation. It was decided that an additional meeting was needed with the Architects and further that the Architects be brought into town to meet.

**6. Information**

**7. Adjourn / Next Meeting Date - 1:01pm**  
Monday May 9, 2016

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Advisory Committee Chair

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T. Rob, Chief Building Official