

TOWN OF FORT FRANCES

MINUTES

May 9, 2016

The meeting of the Rainy Lake Market Square Advisory Committee of the Town of Fort Frances was held in the Civic Centre - Council Chambers on May 9, 2016 from 12:00 p.m. to 1:58 p.m.

PRESENT: Scott Krinke-Turvey, Ken Perry, Mark Caron, Dan Cousineau, Charleen Mallory, June Caul, Pat Cornell, Tannis Drysdale, Jenny Greenhalgh, Roy Avis

ALSO PRESENT: Travis Rob, Mark McCaig, Nathalie Donaldson, Richard Boileau, David Bodnarchuk, Sherry George

1. Call to Order - 12:12pm

2. Disclosure of pecuniary interest and the general nature thereof
- None

3. Approval of Previous Committee Minutes
Approval of the minutes of the May 4, 2016 meeting

- 3.1 Approval of the minutes of the May 4, 2016 meeting
- Approved as Circulated

4. New Business
- None

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
- A lengthy discussion was held with Mr. Bodnarchuk regarding the design and comments provided by the committee at the last meeting. The comments were discussed individually and addressed by SMM. Where alterations to the design were proposed, the changes were noted and were to be reviewed by SMM back in their office.

The Committee requested a recorded vote with results as follows

Yea: Caul, Avis, Mallory, Cousineau, Caron, Cornell, Drysdale

Nay: Perry, Krinke-Turvey, Greenhalgh

Absent: McTaggart, Gillon, Moes

Cousineau - Mallory THAT the rainy Lake Market Square Advisory Committee recommends that the design for the Market Square as presented by Scatliff Miller Murray (SMM) and described by Mr. David Bodnarchuk on May 9, 2016 be formally adopted by Mayor and Council of the Town of Fort Frances.

CARRIED

6. Information
- None

7. Adjourn / Next Meeting Date - 1:58pm

Advisory Committee Chair

T. Rob, Chief Building Official