

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #14

August 2, 2016

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre on August 2, 2016 from 8:00 a.m. to 8:19 a.m.

PRESENT: W. Brunetta, Vice-Chair, J.Albanese, Councillor, R. Avis, Mayor.

ALSO PRESENT: T.Rob, CBO/Planner, D. Brown, CAO, L. Slomke, Clerk, A. Byrnes, By-Law Enforcement, P. Briere, Secretary.

1. Call to Order - 0800am
Session #14

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

3. Approval of Previous Committee Minutes

- 3.1 Approval of the July 4, 2016 meeting minutes.
- Approved as circulated.

4. Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting.
None.

5. In-Camera

- 5.1 Personal matters - application for appointment to Committee of Adjustment.
- The Planning & Development Executive Committee recommends that the application be brought forward to Council and the application be approved.

Albanese-Avis: THAT the Planning & Development Executive Committee now meet in-camera in order to address a matter pertaining to:
personal matters about an identifiable individual, including municipal or local board employees; more specifically item 5.1 - application for appointment to Committee of Adjustment.

CARRIED

6. Items Referred from Council

- 6.1 Request dated June 27, 2016 from the Boundary Waters Dragon Boat Festival re:
Reschedule of Events to September 17, 2016.
- The Planning & Development Executive Committee had no concerns with this request, as no items pertained to this Committee. Follow-up will be sent to Administration & Finance Executive Committee as they are the lead Committee.

7. New Business
None.

8. Outstanding Items

- 8.1 Letter Dated May 24, 2016 from C. Armstrong - Change to Prohibited Animals By-Law.
- The recommendation from the Planning & Development Executive Committee is to complete the amendments to the Prohibited Animals By-Law as presented.

9. Information
None.

10. Non-agenda Items
None.

11. Adjourn / Next Meeting Date - 0819am
September 6th, 2016, 0800am - Civic Centre - Committee Room.

Executive Committee Chair

P. Briere, Municipal Law Enforcement Officer