

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #16

September 19, 2016

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre - Committee Room on September 19, 2016 from 8:00 a.m. to 8:20 a.m.

PRESENT: D. Kitowski, Chair, W. Brunetta, Councillor, J. Albanese, Councillor

ALSO PRESENT: D. Brown, CAO, T. Rob, O&F Manager, T. Dennis, CBO/Planner, P. Briere, Secretary, T. Schram, Dialog, P. MacKinnon, RBC

1. Call to Order - 0800am
Session #16

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

3. Approval of Previous Committee Minutes

- 3.1 Approval of the September 6, 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 Land Rental Inquiry.
- This matter has been tabled and requires further investigation by the O&F Manager as directed.

Albanese-Brunetta: THAT the Planning & Development Executive Committee meet in-camera to address a matter pertaining to a proposed or pending acquisition of land for municipal or local board purposes or disposal of land no longer needed for municipal purposes; more specifically item 5.1 - land rental inquiry.

CARRIED

6. Items Referred from Council

- 6.1 Dialog Ontario Inc. - Encroachment Agreement.
- A discussion about the installation of the ramp was had. The Planning & Development Executive Committee is requesting that both parties (RBC & Salvation Army) work in coordination through the Building & O&F Departments to propose an agreement for the installation of one (1) ramp that could accommodate the needs of both locations.

7. New Business
None.

8. Outstanding Items
None.

9. Information
None.

10. Non-agenda Items

None.

11.

Adjourn / Next Meeting Date - 0820am

Monday October 3, 2016

Executive Committee Chair

Secretary, Planning & Development Executive Committee