

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #20

November 21, 2016

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre on November 21, 2016 from 8:00 a.m. to 9:03 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.

1. Call to Order - 0800am
Session #20

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

3. Approval of Previous Committee Minutes

- 3.1 Approval of November 7, 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.
- No update, referred to next meeting.

6. Items Referred from Council

- 6.1 Swimming Pool By-Law Concerns.
- This item was discussed and the Planning and Development Executive Committee is recommending that the current By-Law #25/76 be reviewed and a draft be presented to the Committee by May 1, 2017.

7. New Business

- 7.1 First Draft Operating & Capitol Budget for Planning & Development.
- The first draft of the operating & capitol budgets were presented and after a lengthy discussion was had. The Planning and Development Executive Committee is recommending to accept the draft as presented.
- 7.2 Amendments to funding agreements with Northern Ontario Heritage Fund & FedNOR for the Rainy Lake Market Square Project.
- The Planning and Development Executive Committee is recommending to approve the report as presented.

8. Outstanding Items
None.

9. Information
None.

- 10. **Non-agenda Items**
 None.

- 11. **Adjourn / Next Meeting Date - 0903am**
 Monday December 5, 2016

Executive Committee Chair

Secretary, Planning & Development Executive
Committee