

TOWN OF FORT FRANCES

Rainy Lake Market Square Advisory Committee (RLMSAC)

AGENDA - February 8, 2017 at 12:00 PM

MEETING - Civic Centre

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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 June 29, 2016 meeting
4. **New Business**
 - 4.1 Review of pretender drawings (Packages to be distributed at the meeting)
 - 4.2 Discussion on the inclusion of the Owandem (BIA)
5. **Outstanding Items**
6. **Information**
7. **Adjourn / Next Meeting Date**

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TOWN OF FORT FRANCES

MINUTES

June 29, 2016

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre - Committee Room on June 29, 2016 from 12:00 p.m. to 1:59 p.m.

PRESENT: John McTaggart, Ed Gackley, June Caul, Ken Perry, Leanne Mose , Charleen Mallory, Richard Boileau, Mark Caro, Roy Avis

ALSO PRESENT: Doug Brown, Sherry George, Mark McCaig, Tara Allaire, Travis Rob

1. Call to Order - 12:01pm

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

3. Approval of Previous Committee Minutes

3.1 Approval of the May 9, 2016 meeting minutes

Mallory-Caul THAT the minutes of the May 9, 2016 meeting be approved as circulated
CARRIED

4. New Business

4.1 Review of the Public Open House and design reveal held June 2, 2016 - Call with SMM
- A review of the open house was conducted by SMM as well as an overview of the proposed design changes coming out of the open house.

4.2 Project Design Update
An update on the progress on the design phase of the project was completed by SMM as well as a detail of the next steps as we near tendering.

5. Outstanding Items

6. Information

6.1 Review of Godrich, ON Courthouse Square - J. McTaggart
- A review of the provided pictures of Godrich was provided by Mr. McTaggart highlighting some of the unique aspects of this square as well as some issues he saw with the design.

6.2 Project Review and Update for new committee members
- With new members from the BIA, an overview on the project from it's inception stemming from the closure of the hotel to date was completed to bring the new members up to date on the project as well as to remind the original members where the roots of the project stemmed from.

7. Adjourn / Next Meeting Date - 1:59pm

Advisory Committee Chair

T. Rob, Chief Building Official