

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #33

October 2, 2017

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre - Committee Room on October 2, 2017 from 8:02 a.m. to 9:00 a.m.

PRESENT: D. Kitowski, Chair, J. Albanese, Councillor, R. Avis, Mayor (ex-officio member)

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk (Acting Secretary), T. Dennis, CBO/Planner, S. Kaun, Guest, G. McQuarrie, Guest

1. Call to Order at 8:02 a.m.
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2. Disclosure of pecuniary interest and the general nature thereof - None.

3. Approval of Previous Committee Minutes

3.1 Approval of September 5th, 2017 meeting minutes.
-Approved as presented.

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 Potential Disposition or Acquisition of Land - Front Street Property.
- A verbal update was provided by E. Slomke, Clerk.

2017-08 Albanese-Avis: THAT the Planning & Development Executive Committee now meet in-camera in order 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 Front Street Property

CARRIED

6. Items Referred from Council - None.

7. New Business - None.

8. Outstanding Items

8.1 Draft Animal Control By-Law.
- A discussion took place. The Committee recommends that this item move forward to Committee of the Whole as presented.

8.2 Letters from Residents in regards to Zoning By-Law Restrictions.
- A lengthy discussion took place. The Committee recommends that this item move forward to Committee of the Whole as presented.

9. Information

9.1 3rd Quarter By-Law Enforcement Department Activities Report.
- Received.

10. Non-agenda Items - None.

- 11. **Adjourn / Next Meeting Date**
Monday October 16, 2017.

Executive Committee Chair

Secretary, Planning & Development Executive
Committee