

## TOWN OF FORT FRANCES

### MINUTES

February 8, 2017

The meeting of Rainy Lake Market Square Advisory Committee of the Town of Fort Frances was held in the Civic Centre on February 8, 2017 from 12:00 p.m. to 1:19 p.m.

PRESENT: Charleen Mallory, Leanne Mose, MNDM, Ed Gackley, Richard Boileau, Kim Cornell, John McTaggart,

ALSO PRESENT: Travis Rob, Doug Brown, CAO, Ken Perry, Nathalie Donaldson

**1. Call to Order - 12:06**

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

**3. Approval of Previous Committee Minutes**

3.1 Approval of the minutes of the June 29, 2016 meeting

Mallory-Perry THAT the meeting minutes be approved as distributed

CARRIED

**4. New Business**

4.1 Review of pretender drawings (Packages to be distributed at the meeting)  
- A number of questions were raised regarding the draft drawings and were noted and brought back to the designer for consideration and revision prior to the completion of tender documents

4.2 Discussion on the inclusion of the Owandem (BIA)  
- A discussion was had on the inclusion of the refurbished Owandem in the space, however due to the progress of the design it was decided that it would not be included in this development.

**5. Outstanding Items**  
- None

**6. Information**  
- None

**7. Adjourn / Next Meeting Date**  
1:19pm

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Advisory Committee Chair

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T. Rob, Manager of Operations & Facilities