

THE TOWN OF FORT FRANCES

PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE
MINUTES OF MEETING



Place: Civic Centre Committee Room

Date: 2011 January 17th

Time: 083 hours

Meeting Session No. 2

Present:

PDEC; J. Albanese, S. Tibbs, R. Wiedenhoeft, R. Hallam

Delegations;

Others;

Disclosure of pecuniary interest;

- No disclosure of pecuniary interest expressed.

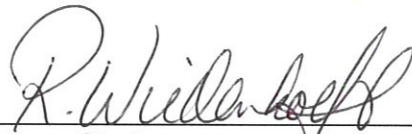
Items discussed & disposition thereof;

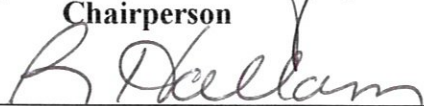
- Moved and seconded (Tibbs/Wiedenhoeft) that the minutes of the previous meeting of 2010 December 15th be approved as circulated
- Request from Fort Frances Lakers Club re; Sign By-Law 19/10.
 - Recommendation to deny request forwarded to Council.
- PDEC Resolution 2011-001 (Wiedenhoeft/Tibbs) at 0850 hours to go "in Camera" regarding agenda item 8(a)
 - Recommendation forwarded to Council regarding appointments to Boards & Committees re; BIA
- Civic Centre HVAC air delivery.
 - Verbal update to committee members by R. Hallam, Supt P&D Div.
- Proposed new condominium development.
 - Verbal update to committee members by R. Hallam, Supt P&D Div.
- Unsafe building re; 555 Scott Street.
 - Verbal update to committee members by R. Hallam, Supt P&D Div.

COUNCIL

MAR 20 2011

ACTION _____


Chairperson


Committee Administrator