

THE TOWN OF FORT FRANCES

PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE
MINUTES OF MEETING

Place: Civic Centre Committee Room

Date: 2011 July 4th

Time: 0830 hours

Meeting Session No. 8

Present:

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

Delegations;

Others; R. Avis, F. Flatt



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 held 2011 June 20th be accepted as circulated.
- Sky Power re; Amendment to Option to Purchase Agreement (1003 Frog Creek Road)
 - Memo of comment forwarded to AFEC for their consideration.
- MTO Authorized Requester Agreement 2011.
 - Recommendation to have the Clerk sign the agreement forwarded to Council.


Chairperson


Committee Administrator

COUNCIL

JUL 25 2011

ACTION _____

