

THE TOWN OF FORT FRANCES

PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE  
MINUTES OF MEETING

Place: Civic Centre Committee Room

Date: 2011 July 18th

Time: 0830 hours

Meeting Session No. 9

Present:

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

Delegations;

Others; R. Avis, F. Flatt,

Disclosure of pecuniary interest;

- No disclosure of pecuniary interest expressed.

Items discussed & disposition thereof;

- Moved & Seconded (Weidenhoeft/Albanese) that the minutes of the meeting held 2011 July 4<sup>th</sup> be accepted as circulated.
- Site Plan Control Agreement re; Wahkaihanun Futures Corp.
  - Awaiting executed copies from Calder Law Office
  - Will be presented to Council direct from Planner
- Portage Avenue Parking Lot re; electronic meter replacement
  - Deferred to 2012 Capital Budget.
  - Staff to re-visit parking meter installations in downtown core during the 2012 budget process.

  
Chairperson

  
Committee Administrator

COUNCIL

SEP 12 2011

ACTION \_\_\_\_\_

