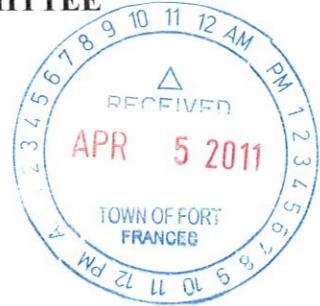


THE TOWN OF FORT FRANCES

PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE
MINUTES OF MEETING



Place: Civic Centre Committee Room

Date: 2011 March 21st

Time: 0830 hours

Meeting Session No. 3

Present:

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

Delegations; G. Watson, D. Cain (both representing the FFCBC.)

Others; F. Flatt

Disclosure of pecuniary interest;

- No disclosure of pecuniary interest expressed.

Items discussed & disposition thereof;

- As Vice Chair, Councillor Wiedenhoeft assumed the position of Chair in the absence of Councillor Albanese.
- Fort Frances Canadian Bass Championship Inc. re; Request for financial aid.
 - Mr. Gord Watson and Mr. Doug Cain spoke to the various issues affecting the viability of the FFCBC.
 - PDEC agreed that the request received was more appropriately dealt with by the O&F, CS, and A&F divisions and their respective executives. A report indicating same was forwarded to Council.
- PDEC Resolution 2011-002 (Tibbs/Wiedenhoeft) at 0910 hours to go "in camera" regarding agenda item 8 (a), "personal matters about an identifiable individual, including municipal or local board employees"
 - Recommendation forwarded to Council regarding appointments to Boards & Committees re; BIA.
 - Application re appointment to Committee of Adjustment deferred to next meeting of the PDEC.
- Non Agenda item 9(a) re; Trees on Boulevards.
 - Issue will be brought for discussion to O&F Executive meeting by Councillor Wiedenhoeft.
- Non Agenda item 9(b) re; Handicap Parking on Scott Street.
 - Issue will be brought for discussion to O&F Executive meeting by Councillor Wiedenhoeft. *NOT DONE - WAS TAKEN BACK TO APPLICANT TO SUBMIT A FORMAL REQUEST (S.Tibbs)*

John Albanese
Chairperson

R. Wiedenhoeft
Committee Administrator

