

**PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE
MINUTES OF MEETING**

Place: Civic Centre Committee Room

Date: 2011 December 5th

Time: 0830 hours

Meeting Session No. 13

Present:

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

Delegations;

Others; M. McCaig,



Disclosure of pecuniary interest;

- No disclosure of pecuniary interest expressed.

Items discussed & disposition thereof;

- Moved & Seconded (Wiedenhoeft/Tibbs) that the minutes of the meeting held 2011 November 21st be accepted as circulated.
- Fort Frances Police Services Board re; Designation of Official Parade Route.
 - Memorandum forwarded to AFEC recommending that;
 - The policy refer to “parades for significant community events”.
 - Both routes as suggested be included in the policy.
 - All requests for other routes be by timely request through the Clerk.
- Appointments to Boards & Committees re; BIA Board of Management
 - Resolution 2011-005 (Tibbs Wiedenhoeft) at 0854 hours to move “In Camera” to speak to the issue
 - Recommendation to appoint the applicant, Ms. Shelley Rae Wepruck, to the BIA Board of Management forwarded to Council.
- Economic Development Advisory Committee re Pricing & Sales Policy – Industrial Lots
 - Recommendation to approve the Land Sales Policy prepared by the Municipal Planner based on the concept provided by EDAC forwarded to Council.

John Albanese
Chairperson

R. Hallam
Committee Administrator