

**PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE
MEETING AGENDA**

Place: Civic Centre Committee Room
Date: 2012 January 3rd
Session No.: 15
Time: 0830 hours

- 1) Call to Order**
- 2) Identification of non-agenda items**
- 3) Disclosure of pecuniary interest**

Regular Business

- 4) Minutes of previous meeting**
 - a) Minutes of meeting of 2011 December 15th.
- 5) Items referred from Council**
 - a) Fort Frances Canadian Bass Championship re; Request for financial Consideration.
 - b) The Salvation Army – Rainy River District re; Request for Additional Parking Space in Front of 316 Victoria Avenue.
- 6) New Items**
 - a) SkyPower re; Extension to Option to Purchase Town Owned Property.
- 7) Outstanding Items carried forward**
- 8) In Camera**
- 9) Non-agenda Items**
- 10) Information only items**
- 11) Next Meeting Date**
- 12) Adjournment**