

Session No. 001

Resolution No. 001

Moved by John Albanese

Dated December 1, 2014


Seconded by Wendy Brunetta

THAT the following Councillor appointments be approved for a two year term ending November 30, 2016 (*Committee Chairs to be selected by their respective committees*):

- 1) Deputy Mayor: Chair of the Committee of the Whole
- 2) Administration and Finance Executive Committee: W. Brunetta, G.P. Ryan, K. Perry
- 3) Planning and Development Executive Committee: W. Brunetta, D. Kitowski, J. Albanese
- 4) Operations and Facilities Executive Committee: G.P. Ryan, J. Caul, D. Kitowski
- 5) Community Services Executive Committee: K. Perry, J. Albanese, J. Caul
- 6) Citizen of the Year Committee: W. Brunetta, G.P. Ryan
- 7) Court of Revision: J. Albanese, D. Kitowski
- 8) Economic Development Advisory Committee: K. Perry
- 9) Regional Economic Development Committee: K. Perry
- 10) Fort Frances Chamber of Commerce: W. Brunetta
- 11) First Nations Relations Advisory Committee: Mayor R. Avis, G.P. Ryan, K. Perry
- 12) Diversity Committee: J. Caul
- 13) Sister Betty Kennedy Centre Board of Management: D. Kitowski, J. Caul
- 14) Town of Fort Frances Police Services Board: J. Albanese
- 15) Moffat Family Fund Steering Committee: J. Caul, G.P. Ryan, J. Albanese
- 16) Northwestern Health Unit: G.P. Ryan
- 17) Fort Frances Volunteer Bureau: J. Albanese
- 18) RR District Municipal Association Executive: K. Perry
- 19) Street Lighting Inspection Committee: G.P. Ryan
- 20) Negotiating Committee - CUPE Local 65: Mayor R. Avis, W. Brunetta, G.P. Ryan
- 21) Negotiating Committee - Fort Frances Professional Fire Fighters Association: Mayor R. Avis, G.P. Ryan, D. Kitowski
- 22) St. Francis Sports Field Management Committee: J. Albanese
- 23) Theatre Management Advisory Committee: J. Caul
- 24) Fort Frances Public Library Board: J. Caul, K. Perry
- 25) Business Improvement Area Board of Management: J. Albanese
- 26) Salary Structure and Administration Practices Committee: Mayor R. Avis, G.P. Ryan
- 27) Municipal Control Group: Mayor R. Avis - Alternate: G.P. Ryan
- 28) Fort Frances Municipal Non-Profit Housing Corporation: W. Brunetta, D. Kitowski
- 29) Rainy River District Social Services Administration Board: K. Perry
- 30) Doctor Recruitment and Retention Committee: D. Kitowski, W. Brunetta
- 31) Fort Frances Community Clinic: J. Albanese
- 32) Assisted Living Action Group: J. Caul
- 33) Fun in the Sun (July 1st Committee): K. Perry, J. Caul
- 34) Museum Advisory Committee: G.P. Ryan
- 35) Sunny Cove Camp Advisory Committee: G.P. Ryan, J. Albanese

AND FURTHER THAT the Mayor is ex-officio member of all Town boards, commissions and committees.

	Yea	Nay	Disclosure of Interest
R. Avis			
J. Albanese			
W. Brunetta			
J. Caul			
D. Kitowski			
K. Perry			
G. P. Ryan			

<input checked="" type="checkbox"/>	CARRIED
<input type="checkbox"/>	DEFEATED
 _____ MAYOR or DEPUTY MAYOR	