

TOWN OF FORT FRANCES

AGENDA - October 1, 2019

SPECIAL MEETING - Committee Room

Page

**1. COUNCIL**

(Session No. 023) to immediately follow the Special Committee of the Whole meeting

1.1 Call to Order

1.2 Disclosure of pecuniary interest and the general nature thereof

1.3 Resolutions from today's Committee meeting

**2. By-Laws:**

2.1 34/19 - a by-law to approve an agreement with 2670568 Ontario Limited with respect to payment of arrears of taxes.

2

**3. ADJOURNMENT**

TOWN OF FORT FRANCES

BY-LAW NO. xx/19

(Being a by-law to approve an agreement with 2670568 ONTARIO LIMITED with respect to payment of arrears of taxes. - the *Municipal Act, 2001*, R.S.O. 2001, c.25, Section 107.)

WHEREAS on September 23, 2019, Council approved a report from the CAO and further provided direction to Administration, that the Town enter into an agreement with 2670568 ONTARIO LIMITED with respect to settlement of the arrears of taxes, penalty and interest owing by 2670568 ONTARIO LIMITED to the Town.

NOW THEREFORE Council for the Corporation of the Town of Fort Frances HEREBY ENACTS as follows:

1. That the Agreement with 2670568 ONTARIO LIMITED be approved for the Mayor and Clerk to sign and affix the Corporate Seal thereto.

This by-law shall come into force and take effect on the final passing thereof.

READ THREE TIMES and finally passed in open Council this 1<sup>st</sup> day of October 2019.

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J. Caul, Mayor

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E. Slomke, Clerk