

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. 023

October 1, 2019

The special meeting of Council of the Town of Fort Frances was held in the Committee Room on October 1, 2019 from 5:09 p.m. to 5:10 p.m.

PRESENT: Mayor J. Caul, Chairperson; Councillors W. Brunetta, A. Hallikas, D. Judson, J. McTaggart and R. Wiedenhoeft.

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, W. Derksen, Town Solicitor

### **1. COUNCIL**

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

1.1 Call to Order at 5:09 p.m.

1.2 Disclosure of pecuniary interest and the general nature thereof - None.

1.3 Resolutions from today's Committee meeting

236 Wiedenhoeft - Hallikas: THAT the report dated September 26, 2019 from D. Brown, CAO re: Execution of Agreement with 2670568 Ontario Ltd. be approved and further that the Mayor and Clerk be authorized by by-law to execute said agreement.

CARRIED

### **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.

237 Hallikas - Wiedenhoeft: THAT by-law 34/19, being a by-law to approve an agreement with 2670568 Ontario Limited with respect to payment of arrears of taxes be introduced and read a first, second and third time, be finally passed, signed by the Mayor and Clerk, sealed with the Corporate Seal and become law forthwith.

CARRIED

### **3. ADJOURNMENT**

3.1 The meeting adjourned at 5:10 p.m.

238 Wiedenhoeft - Hallikas: THAT this special meeting of the Council of the Town of Fort Frances be now closed.

CARRIED