

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 035

March 2, 2020

The meeting of Council of the Town of Fort Frances was held in the Committee Room on March 2, 2020 from 4:39p.m. to 4:39 p.m.

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

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, D. Galusha, Treasurer, T. Rob, Manager of Operations & Facilities, J. Holliday, Deputy Treasurer, J. Forbes, Human Resources Manager, J. Hughes, Information Technology Manager and A. Bisson, Recreation & Culture Manager

1. COUNCIL

(Session No. 035) to immediately follow the Special Committee of the Whole meeting

1.1 Call to Order at 4:39 p.m.

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

1.3 Resolutions from today's Committee meeting

351 Behan - Brunetta: THAT the 2020 Operating Budget - Scenario #2 (as amended) using revenue neutral ratios as distributed tonight, is hereby approved as presented.

CARRIED

2. ADJOURNMENT

2.1 The meeting adjourned at 4:39 p.m.

352 Behan - Brunetta: THAT this special meeting of the Council of the Town of Fort Frances be now closed.

CARRIED