

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 003

FEBRUARY 1, 2010

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, February 1, 2010 from 6:14 p.m. to 6:16 p.m.

PRESENT: Mayor R. Avis, Chairperson; Councillors J. Albanese, A Hallikas, K. Perry, and G. Paul Ryan.

ALSO PRESENT: M. McCaig, Administrator, G. Treftlin, Clerk; G. Bell, Manager, Community Services; D. Brown, Manager, Operations & Facilities; L. Witherspoon, Treasurer; S. Scofield, Deputy Treasurer, R. Hallam, Superintendent Planning and Development

1. This special meeting was called to consider resolutions emanating from the special meeting of the Committee of the Whole Council held earlier this evening.

2. Resolutions:

035 Albanese-Hallikas: THAT the invitation dated January 28, 2010 from the Honourable Dwight Duncan, Minister of Finance to Mayor Roy Avis re: Discussion about the 2010 Ontario Budget – February 4, 2010 in Thunder Bay be received and that Mayor Avis be approved to attend. CARRIED

036 Hallikas-Albanese: THAT the Town of Fort Frances accept the proposal dated October 28, 2009 as revised December 3, 2009 from iCompass Technologies Inc. for their suite of CivicWeb tools in the amount of \$15,500. in year one and \$8,000 in each of years two and three of a three year commitment. THAT the Clerk be directed to arrange for a contract with iCompass and prepare the necessary authorizing by-law. CARRIED

037 Albanese-Hallikas: THAT this special meeting of Council of the Town of Fort Frances be now closed. CARRIED

R. Avis, Chairperson

G. Treftlin, Clerk