

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 064

JANUARY 3, 2013

The meeting of Council of the Town of Fort Frances was held in the Committee Room, Civic Centre on Thursday, January 3, 2013 from 5:30 p.m. to 5:35 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.

1. This special meeting was called to consider resolutions emanating from a special meeting of the Committee of the Whole Council held earlier today.
2. Resolutions:
 - 826 Albanese-Perry: THAT a special meeting of the Town of Fort Frances be now convened and the notice provisions in sections 4. and 5. of Procedure By-Law 34/95 be suspended.
 - 827 Albanese-Perry: THAT the following be appointed Acting Deputy Mayor with term of office to cover the next 30 days: Rick Wiedenhoeft.
 - 828 Perry-Albanese: THAT this special meeting of Council of the Town of Fort Frances be now closed.

R. Avis, Chairperson

G. Treftlin, Clerk