

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 070

MARCH 4, 2013

The meeting of Council of the Town of Fort Frances was held in the Committee Room, Civic Centre on Monday, March 4, 2013 from 6:54 p.m. to 6:56 p.m.

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

ALSO PRESENT: M. McCaig, Administrator, G. Treftlin, Clerk, J. Kabel, Manager Community Services, D. Brown, Manager Operations and Facilities, L. Witherspoon, Treasurer, D. Scofield, Deputy Treasurer.

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:
  - 886 Perry-Wiedenhoeft: THAT the report dated March 4, 2013 from C. Ruppenstein, Human Resources Manager, re: Staffing Considerations be approved as to items 1, 2, 3, 4, 6, 7, 8, and 9. CARRIED
  - 887 Perry-Wiedenhoeft: THAT the report dated February 27, 2013 from D. Brown, Manager of Operations and Facilities re: Execution of Funding Agreement to Prepare Asset Management Plan be approved and further that an authorizing by-law be prepared. CARRIED
  - 888 Perry-Wiedenhoeft: THAT this special meeting of Council of the Town of Fort Frances be now closed. CARRIED

R. Avis, Chairperson

G. Treftlin, Clerk