

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 071

MARCH 13, 2013

The meeting of Council of the Town of Fort Frances was held in the Committee Room, Civic Centre on Wednesday, March 13, 2013 from 5:15 p.m. to 5:16 p.m.

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

ALSO PRESENT: M. McCaig, Administrator, G. Treftlin, Clerk, L. Witherspoon, Treasurer, D. Scofield, Deputy Treasurer, R. Hallam, Superintendent Planning and Development.

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:

889 Wiedenhoeft-Hallikas: THAT the report dated March 11, 2013 from C. Ruppenstein, Human Resources Manager re: Staffing Follow Up be approved and further that the agreements attached thereto be approved for execution by the Mayor, Chief Administrative Officer and Clerk and that an authorizing by-law be prepared. CARRIED

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

R. Avis, Chairperson

G. Treftlin, Clerk