

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 066

JANUARY 21, 2013

The meeting of Council of the Town of Fort Frances was held in the Committee Room, Civic Centre on Monday, January 21, 2013 from 6:12 p.m. to 6:13 p.m.

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

ALSO PRESENT: M. McCaig, Administrator, G. Treftlin, Clerk, L. Witherspoon, 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:

846 Wiedenhoeft-Ryan: THAT the report dated January 18, 2013 from L. Witherspoon, Treasurer re: Resolute (Abitibi) Appeal Proposed Resolution be approved. CARRIED

847 Wiedenhoeft-Ryan: THAT this special meeting of Council of the Town of Fort Frances be now closed. CARRIED

R. Avis, Chairperson

G. Treftlin, Clerk