

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 074

APRIL 1, 2013

The meeting of Council of the Town of Fort Frances was held in the Committee Room, Civic Centre on Monday, April 1, 2013 from 7:02 p.m. to 7:03 p.m.

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

ALSO PRESENT: M. McCaig, Administrator, G. Treftlin, Clerk, 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:
  - 924 Perry-Wiedenhoeft: THAT a special meeting of Council of the Town of Fort Frances be now convened and the notice provisions in sections 4. and 5. of Procedure By-Law No. 34/95 be suspended. CARRIED
  - 925 Perry-Wiedenhoeft: THAT the report dated March 27, 2013 from C. Ruppenstein, Human Resources Manager re: Retirement Incentives be approved and further that an authorizing by-law be prepared. CARRIED
  - 926 Perry-Wiedenhoeft: THAT this special meeting of Council of the Town of Fort Frances be now closed. CARRIED

R. Avis, Chairperson

G. Treftlin, Clerk