

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 102

APRIL 1, 2014

The meeting of Council of the Town of Fort Frances was held in the Committee Room, Civic Centre on Tuesday, April 1, 2014, from 5:40 p.m. to 5:43 p.m.

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

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

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:

1279 Wiedenhoeft-Perry: 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

1280 Perry-Wiedenhoeft: THAT Council for the Corporation of the Town of Fort Frances place a question on the ballot in the 2014 Municipal Election as follows:  
“Are you in favour of Council for the Corporation of the Town of Fort Frances advising the Ontario Lottery and Gaming Corporation that Fort Frances may be considered by them as a site for the location of a new gaming facility (casino), the location of which within the boundaries of Fort Frances is to be determined?” YES or NO  
That at the regular meeting of Council on April 14<sup>th</sup>, 2014 the public be invited to provide their comments on this proposal, and  
That a by-law to authorize the question on the ballot be prepared by the Town Clerk for consideration by Council at the regular meeting of Council on April 28, 2014, and  
Further that the Town Clerk prepare and issue/advertise the mandatory notice, schedule the requisite public meeting and draft the necessary by-law in conformance with the provisions of the *Municipal Elections Act, 1996*, as amended and the regulations thereunder. CARRIED

1281 Wiedenhoeft-Perry: THAT Council hereby designates the Mill’s 100<sup>th</sup> Anniversary Celebration on May 14, 2014 to be a municipally significant event in the Town of Fort Frances. CARRIED

1282 Perry-Wiedenhoeft: THAT this special meeting of Council of the Town of Fort Frances be now closed. CARRIED

R. Avis, Chairperson

G. Treftlin, Clerk