

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 010

March 30, 2015

The meeting of Council of the Town of Fort Frances was held in the Committee Room on March 30, 2015 from 5:07 p.m. to 5:15 p.m.

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

ALSO PRESENT: M. McCaig, Administrator, E. Slomke, Clerk, L. Witherspoon, Treasurer, D. Brown, Manager of Operations & Facilities, J. Kabel, Manager of Community Services, D. Galusha, Deputy-Treasurer.

1. COUNCIL

(Session No. 010)

1.1 Call to Order at 5:07 p.m.

1.2 Disclosure of pecuniary interest and the general nature thereof - None.

1.3 Resolutions from today's Special Committee of the Whole meeting

136 Caul - Kitowski: THAT the report dated March 26, 2015 from F. Sheppard, Fire Chief / CEMC re: Point Park Dock be received and further that the removal of Point Park Dock proceed as outlined in the report.

CARRIED

137 Kitowski - Caul: THAT the report dated March 27, 2015 from L. Witherspoon, Treasurer re: 2014 Contributions to Reserve Funds be received and further that the contributions to reserve funds proceed as outlined in the report.

CARRIED

138 Caul - Kitowski: THAT the 2015 Operating and Capital Budget Forecasts as distributed tonight, are hereby approved in principle.

CARRIED

2. ADJOURNMENT

2.1 Meeting adjourned at 5:15 p.m.

139 Kitowski - Caul: THAT this special meeting of the Council of the Town of Fort Frances be now closed.

CARRIED

R. Avis, Mayor

E. Slomke, Clerk