

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 022

October 5, 2015

The meeting of Council of the Town of Fort Frances was held in the Committee Room on October 5, 2015 from 4:55 p.m. to 4:56 p.m.

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

ALSO PRESENT: M. McCaig, CAO, E. Slomke, Clerk.

1. COUNCIL

(Session No. 022)

1.1 Call to Order at 4:55 p.m.

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

1.3 Resolutions from today's Special Committee meeting

308 Perry - Albanese: THAT Mayor and Council accept with regret notice of retirement from Mark McCaig, CAO - effective November 15, 2015.

CARRIED

2. ADJOURNMENT

2.1 Meeting adjourned at 4:56 p.m.

309 Albanese - : THAT this Special meeting of the Council of the Town of Fort Frances be now closed.

CARRIED

Roy Avis, Mayor

Elizabeth Slomke, Clerk