

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 031

February 17, 2016

The meeting of Council of the Town of Fort Frances was held in the Committee Room on February 17, 2016 from 6:44 p.m. to 6:45 p.m.

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

ALSO PRESENT: E. Slomke, Clerk.

1. COUNCIL

(Session No. 031)

1.1 Call to Order at 6:44 p.m.

408 Albanese - Brunetta: THAT a special meeting of Council of the Town of Fort Frances be now convened and the notice provisions in section 4 and 5 of Procedure By-law No. 34/95 be suspended.

CARRIED

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

2. Resolutions from tonight's Committee meetings

2.1 Council considered the following resolution resulting from discussion at tonight's Special Committee of the Whole meeting.

409 Perry - Brunetta: THAT Council hereby approves the Agreement of Purchase and Sale with Syncor Contracting Ltd. for property located at 0 Front Street and 625 Nelson Street, further authorizing the Mayor and Clerk to execute the agreement and appropriate by-law.

CARRIED

3. ADJOURNMENT

3.1 The meeting adjourned at 6:45 p.m.

410 Brunetta - Albanese: THAT this special meeting of the Council of the Town of Fort Frances be now closed.

CARRIED

R. Avis, Mayor

E. Slomke, Clerk