

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 005

JANUARY 17, 2011

The meeting of Council of the Town of Fort Frances was held in the Committee Room, Civic Centre on Monday, January 17, 2011 from 6:15 p.m. to 6:16 p.m.

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

ALSO PRESENT: M. McCaig, Administrator, G. Treftlin, Clerk; G. Bell, Manager, Community Services; D. Brown, Manager, Operations & Facilities; L. Witherspoon, 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:

045 Albanese-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

046 Wiedenhoeft-Albanese: THAT the Fun in the Sun Committee as represented by Dawn Booth and Sandra Allan be authorized to submit a financial request to the Department of Canadian Heritage in relation to the "Celebrate Canada!" Program for organizing activities to celebrate Canada Day. CARRIED

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

R. Avis, Chairperson

G. Treftlin, Clerk