

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 009

MARCH 7, 2011

The meeting of Council of the Town of Fort Frances was held in the Committee Room, Civic Centre on Monday, March 7, 2011 from 6:20 p.m. to 6:22 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; 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:
 - 102 Hallikas-Albanese: THAT the report dated March 4, 2011 from L. Witherspoon, Treasurer re: 2010 Capital Financing be approved. CARRIED
 - 103 Albanese-Hallikas: THAT the report dated March 3, 2011 from Travis Rob, Sustainability Co-ordinator re: The Feasibility of Roof Mounted Photovoltaic Generating MicroFIT Programs on Town of Fort Frances Buildings be received and it move forward for consideration separate from the 2011 Capital Budget Process. CARRIED
 - 104 Hallikas-Albanese: THAT this special meeting of Council of the Town of Fort Frances be now closed. CARRIED

R. Avis, Chairperson

G. Treftlin, Clerk