

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 040

June 6, 2016

The meeting of Council of the Town of Fort Frances was held in the Committee Room on June 6, 2016 from 4:50 p.m. to 4:51 p.m.

PRESENT: Mayor R. Avis, Chairperson; Councillors J. Albanese, D. Kitowski and K. Perry.

ALSO PRESENT: M. McCaig, CAO, E. Slomke, Clerk, D. Brown, Manager of Operations & Facilities, T. Rob, CBO/Interim Municipal Planner

1. COUNCIL

(Session No. 040)

1.1 Call to Order at 4:50 p.m.

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

500 Perry - Albanese: 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

1.3 Resolutions from today's Committee meeting

501 Albanese - Perry: THAT Council hereby supports the recommendation of the hiring committee with regards to the recruitment of a Chief Administrative Officer (CAO), and further that the Human Resources Manager proceed with the preparation of an employment contract.

CARRIED

2. ADJOURNMENT

2.1 The meeting adjourned at 4:51 p.m.

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

CARRIED

R. Avis, Mayor

E. Slomke, Clerk