

AGENDA

INAUGURAL COUNCIL MEETING

DECEMBER 06, 2010

1. Invocation – Captain Angel Sandoval.
2. Declaration of Elected Office and Oath of Allegiance - sworn or affirmed before:
 - a) Justice of the Peace – Pat Clysdale-Cornell
 - 1) Mayor Avis;
 - 2) Councillors:
 - John Albanese
 - Andrew Hallikas
 - G. Paul Ryan
 - K. Perry
 - Sharon Tibbs
 - Rick Wiedenhoeft
3. Inaugural Address – Mayor Roy Avis.
4. Appointment of Deputy-Mayor and Councillors to serve on Boards, Committees and Commissions.
5. Taking of inaugural photographs.
6. Adjournment:

Note: Refreshments will be served in the Committee Room.

This is provided for use to read from during the inaugural meeting (see Agenda Item 2.)

You are to state your name and the office you were elected to at the blank spaces in the declaration. If you can swear your oath on the Bible, you need not read out the words "or affirm" in the oath or affirmation of allegiance.

Declaration of Elected Office

I, _____, having been elected to the office of Mayor/Councillor in the Municipality of the Town of Fort Frances, do solemnly promise and declare that:

I will truly, faithfully and impartially exercise this office to the best of my knowledge and ability.

I have not received and will not receive any payment or reward, or promise thereof, for the exercise of this office in a biased, corrupt or in any other improper manner.

I will disclose any pecuniary interest, direct or indirect, in accordance with the *Municipal Conflict of Interest Act*.

I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth the Second.

And I make this solemn promise and declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath.

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 001

DECEMBER 1, 2010

The inaugural meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, December 6, 2010 from 7:00 p.m. to 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; G. Armstrong, Fire Chief;

1. Invocation was given by Reverend Steven Laing.
2. Declarations of Office was sworn by each member of Council before Honourable Justice Thomas McKay.

First by Mayor: Roy Avis

Followed by: Councillors: J. Albanese, A. Hallikas, K. Perry, G. Paul Ryan, S. Tibbs and R. Wiedenhoeft.

3. The Inaugural Address was given by Mayor Roy Avis.
4. Resolutions:

001
CARRIED

- 002 : THAT this inaugural meeting of the Council of the Town of Fort Frances be now closed. CARRIED

R. Avis, Chairperson

G. Treftlin, Clerk