

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 042

June 23, 2016

The meeting of Council of the Town of Fort Frances was held in the Committee Room on June 23, 2016 from 11:29 a.m. to 11:30 a.m.

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

ALSO PRESENT: M. McCaig, Administrator, E. Slomke, Clerk, D. Brown, Manager of Operations & Facilities, A. Petrin, Human Resources Manager

1. COUNCIL
(Session No. 42)

1.1 Call to Order at 11:29 a.m.

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

520 Albanese - Ryan: 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

521 Ryan - Albanese: THAT Council hereby supports the recommendation of the hiring committee with regard to the recruitment of a Manager of Operations & Facilities, and further that the Human Resources Manager proceed with the preparation of an employment contract.

CARRIED

2. ADJOURNMENT

2.1 The meeting adjourned at 11:30 a.m.

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

CARRIED

Mayor Roy Avis

Elizabeth Slomke