

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 046

August 29, 2016

The special meeting of Council of the Town of Fort Frances was held in the Committee Room on August 29, 2016 from 1:59 p.m. to 2:01 p.m.

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

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, A. Petrin, Human Resources Manager

1. COUNCIL

(Session No. 046) to immediately follow the Special Committee of the Whole meeting

1.1 Call to Order at 1:59pm

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

1.3 Resolutions from today's Committee meeting

564 Ryan - Caul: THAT a special meeting of Council of the Town of Fort Frances be now convened and the notice provisions in section 4 and 5 of Procedure By-law No. 34/95 be suspended.

CARRIED

565 Caul - Ryan: THAT the report dated August 23, 2016 from D. Brown, CAO re: Negotiations with FFPFFA scheduled for September 19 be received and further that the matter proceed as directed.

CARRIED

2. ADJOURNMENT

2.1 The meeting adjourned at 2:01pm.

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

CARRIED

R. Avis, Mayor

E. Slomke, Clerk