

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 056

February 6, 2017

The Special Meeting of Council of the Town of Fort Frances was held in the Committee Room on February 6, 2017 from 7:25 p.m. to 7:27 p.m.

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

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, T. Rob, Manager of Operations & Facilities, A. Petrin, Human Resources Manager, L. Lindberg, Treasurer, D. Galusha, Deputy Treasurer

1. COUNCIL

(Session No. 056)

1.1 Call to Order at 7:25 p.m.

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

1.3 Resolutions from today's Committee meeting

699 Caul - 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

700 Perry - Caul: THAT the report received February 3, 2017 from Tannis Drysdale Consulting re: Economic Development Options for Fort Frances Tourism Information Centre be received and further that the matter proceed as directed.

CARRIED

701 Albanese - Caul: THAT the Preliminary 2017 Capital Budget be received, and further that Council directs management to proceed with items 1-21 listed under High Prioritization and items 1-7 listed under Medium Prioritization.

CARRIED

702 Perry - Caul: THAT the report dated February 2, 2017 from L. Lindberg, Treasurer re: Graduated Tax Rates be received and further that the matter proceed as directed.

CARRIED

2. ADJOURNMENT

2.1 The meeting adjourned at 7:27 p.m.

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

CARRIED

R. Avis, Mayor

E. Slomke, Clerk

