

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 060

March 20, 2017

The meeting of Council of the Town of Fort Frances was held in the Committee Room on March 20, 2017 from 4:15 p.m. to 4:16 p.m.

PRESENT: G. P. Ryan, Chairperson; Councillors J. Albanese, W. Brunetta, J. Caul and K. Perry.

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, T. Rob, Manager of Operations & Facilities, J. Kabel, Manager of Community Services, L. Lindberg, Treasurer, D. Galusha, Deputy Treasurer.

1. COUNCIL

(Session No. 060)

1.1 Call to Order at 4:15 p.m.

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

751 Brunetta - Caul: 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

752 Caul - Brunetta: THAT the report dated March 7, 2017 from C. Goulding, CEO of Fort Frances Public Library Technology Centre re: Reduction in Public Library 2017 Operating Forecast be received.

CARRIED

753 Brunetta - Caul: THAT the report dated March 17, 2017 from L. Lindberg, Treasurer re: 2017 Tax Tools be approved to agree with the recommendation of Administration to approve a 5% Industrial Vacancy Rebate reduction from 35% to 30% for the 2017 taxation year and future years, further that this resolution be submitted to the Minister of Finance by April 1, 2017 for regulation amendment.

CARRIED

2. ADJOURNMENT

2.1 The meeting adjourned at 4:16 p.m.

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

CARRIED

G. P. Ryan, Deputy Mayor

E. Slomke, Clerk

