

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 078

February 5, 2018

The meeting of Council of the Town of Fort Frances was held in the Committee Room on February 5, 2018 from 7:28 p.m. to 7:30 p.m.

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

ALSO PRESENT: D. Brown, CAO and E. Slomke, Clerk.

1. COUNCIL

(Session No. 078)

1.1 Call to Order at 7:28 p.m.

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

1.3 Resolutions from today's Committee meetings

991 Ryan - Caul: THAT the Preliminary 2018 Capital Budget be received, and that Council approves the facility renovation projects as presented, and further directs staff to proceed with these projects as per our procurement policy.

CARRIED

992 Brunetta - Albanese: THAT the Preliminary 2018 Capital Budget be received, and that Council approves the vehicle purchases (as amended), and further directs staff to proceed with these projects as per our procurement policy.

CARRIED

993 Brunetta - Albanese: THAT the report dated January 26, 2018 from D. Brown, CAO re: Competition – Human Resources Coordinator be approved to agree with the recommendation of the personnel selection committee to approve an employment agreement through by-law with Mr. Jordan Forbes for the position of Human Resources Coordinator as outlined in this report.

CARRIED

2. ADJOURNMENT

2.1 The meeting adjourned at 7:30 p.m.

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

CARRIED

R. Avis, Mayor

E. Slomke, Clerk