

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 021

AUGUST 2, 2011

The meeting of Council of the Town of Fort Frances was held in the Committee Room, Civic Centre on Tuesday, August 2, 2011 from 1:14 p.m. to 1:16 p.m.

PRESENT: Mayor R. Avis, Chairperson; Councillors J. Albanese, A Hallikas, K. Perry, G. Paul Ryan and R. Wiedenhoeft.

ALSO PRESENT: M. McCaig, Administrator, G. Treftlin, Clerk; L. Witherspoon, Treasurer, C. Ruppenstein, Human Resources Manager.

1. This special meeting was called to give consideration to a by-law to authorize an agreement for the provision of information technology services.

2. Resolutions:

274 Albanese-Wiedenhoeft: THAT By-Law No. 49/11, being a by-law to approve a service agreement with Darryl Allan doing business as DA IT Consulting Services for the provision of information technology services be introduced and read a first, second and third time, be finally passed, signed by the Mayor and Clerk, sealed with the Corporate Seal and become law forthwith. CARRIED

275 Wiedenhoeft-Albanese: THAT this special meeting of Council of the Town of Fort Frances be now closed. CARRIED

R. Avis, Chairperson

G. Treftlin, Clerk