

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 023

AUGUST 19, 2011

The meeting of Council of the Town of Fort Frances was held in the Committee Room, Civic Centre on Friday, August 19, 2011 from 12:48 p.m. to 12:49 p.m.

PRESENT: Mayor R. Avis, Chairperson; Councillors K. Perry, S. Tibbs and R. Wiedenhoeft.

ALSO PRESENT: M. McCaig, Administrator, G. Treftlin, Clerk.

1. This special meeting was called to consider a resolution emanating from a special meeting of Committee of the Whole Council held earlier today.

2. Resolutions:

288 Tibbs-Perry: 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

289 Perry-Tibbs: THAT the request dated August 17, 2011 from Agency I.R. #1 re: Community Event to be held August 28, 201 be approved CARRIED

290 Tibbs-Perry: THAT this special meeting of Council of the Town of Fort Frances be now closed. CARRIED

R. Avis, Chairperson

G. Treftlin, Clerk