

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 032

DECEMBER 5, 2011

The meeting of Council of the Town of Fort Frances was held in the Committee Room, Civic Centre on Monday, December 5, 2011 from 5:27 p.m. to 5:29 p.m.

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

ALSO PRESENT: M. McCaig, Administrator, G. Treftlin, Clerk; G. Bell, Manager, Community Services; D. Brown, Manager, Operations & Facilities; L. Witherspoon, Treasurer, R. Hallam, Superintendent Planning and Development.

1. This special meeting was called to consider resolutions emanating from a special meeting of the Committee of the Whole Council held earlier today.
2. Resolutions:
 - 408 Hallikas-Ryan: THAT the schedule of fees as presented December 5, 2011 be approved as amended to be in effect January 1, 2012 and the appropriate authorizing by-law be prepared for consideration by Council. CARRIED
 - 409 Ryan-Hallikas: THAT the report dated December 5, 2011 from D. Brown, Operations and Facilities Manager re: Long Range Financial Plan for Water and Wastewater Systems be referred to the Operations and Facilities Executive Committee for recommendation. CARRIED
 - 410 Hallikas-Ryan: THAT this special meeting of Council of the Town of Fort Frances be now closed. CARRIED

R. Avis, Chairperson

G. Treftlin, Clerk