

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 036

JANUARY 16, 2012

The meeting of Council of the Town of Fort Frances was held in the Committee Room, Civic Centre on Monday, January 16, 2012 from 5:38 p.m. to 5:39 p.m.

PRESENT: Mayor R. Avis, Chairperson; Councillors J. Albanese, 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 and Facilities, L. Witherspoon, Treasurer, D. Scofield, Deputy 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:

458 Albanese-Ryan: THAT the report dated January 6, 2012 from R. Hallam, Superintendent Planning and Development re: Civic Centre Roof Replacement – OPP/Fire Hall Sections be approved and further that an authorizing by-law be prepared.
CARRIED

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

R. Avis, Chairperson

G. Treftlin, Clerk