



TOWN OF FORT FRANCES

MINUTES

SESSION NO. 099

August 18, 2022

The Special meeting of Council of the Town of Fort Frances was held in the Council Chambers and Virtually

PRESENT: Mayor J. Caul, Chairperson; Councillors M. Behan, A. Hallikas, D. Judson, J. McTaggart and R. Wiedenhoeft, W. Brunetta (virtual).

ALSO PRESENT: Alyssha Hansma, Human Resources Manager
Tyler Young, Manager of Community Services
Paul Heayn, Integrity Commissioner
Gabrielle Lecuyer, Clerk

COUNCIL
(Session No. [099])

Call to Order
Mayor Caul called the meeting to order at 2:06 p.m.

Disclosure of pecuniary interest and the general nature thereof
There were no disclosures of pecuniary interest.

Integrity Commissioner Report

Paul S. Heayn, Town of Fort Frances Integrity Commission, re: Report of Investigation into Allegation of a Violation of the Town of Fort Frances Council Code of Conduct & Municipal Conflict of Interest Act relating to Mayor Caul.

Councillor Brunetta joined the meeting virtually at 2:10 p.m.
Deputy Mayor Hallikas assumed the Chair. Mayor Caul was provided an opportunity to speak relating to the investigation.
Councillor Judson called a point of order stating that Mayor Caul only has a right to reply.
Mayor Caul announced that she will vacate the room and will return when the Integrity Commissioner Report is over.
Deputy Mayor Hallikas ruled that Mayor Caul addressed the Council as her right to reply.

Motion to Amend To amend motion 1066 and insert
AND THAT Council request that the Mayor issue an apology to affected municipal staff and contactors

CARRIED.

Result:	CARRIED.
Mover:	Douglas Judson
Seconder:	John McTaggart
Ayes:	Douglas Judson, John McTaggart, Wendy Brunetta, and Rick Wiedenhoeft
Nays:	Michael Behan and Andrew Hallikas
COI:	June Caul

- 1066 **Recommendation:** THAT Council receive the report from the Integrity Commission regarding the investigation into a Code of Conduct and Conflict of Interest concerns regarding Mayor Caul and that
AND THAT Council request that the Mayor issue an apology to affected municipal staff and contactors
as amended

CARRIED.

Result:	CARRIED.
Mover:	Michael Behan
Seconder:	Rick Wiedenhoeft
Ayes:	Rick Wiedenhoeft, Wendy Brunetta, Douglas Judson, and John McTaggart
Nays:	Michael Behan and Andrew Hallikas
COI:	June Caul

INCAMERA

Council proceeds in-Camera at 3:05 p.m.
Councillor Brunetta did not participate in the Closed Session virtually Mayor Caul assumed the chair.

- 1067 THAT Council now meet in-camera in order to address a matter pertaining to:

1. Point Park\RTR Litigation
(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

CARRIED

Result:	CARRIED
Mover:	John McTaggart
Seconder:	Andrew Hallikas

Point Park\RTR Litigation - Statement of Account (deferred from August 8, 2022)
The following staff member was present: Gabrielle Lecuyer, Clerk

Public Session Resumes:

Report out of the Closed Session

- 1068 **Recommendation to follow the closed session:** THAT Council of the Town of Fort Frances receives this report as information and has given direction to Administration.

Result:	
Mover:	Michael Behan
Seconder:	Rick Wiedenhoeft

ADJOURNMENT

The Special Council Meeting adjourned at 3:16 p.m.

- 1069 THAT this meeting of the Special Council of the Town of Fort Frances be now closed.

CARRIED

Result:	CARRIED
Mover:	John McTaggart
Seconder:	Andrew Hallikas