



## TOWN OF FORT FRANCES

### MINUTES

### SESSION NO.101

September 16, 2022

The Special meeting of Council of the Town of Fort Frances was held in the Council Chambers, the Committee Room and Virtually on September 16, 2022

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

ALSO PRESENT: F. Anwar, CAO, Gabrielle Lecuyer Clerk, D. Galusha, Treasurer, T. Rob, Manager of Operations & Facilities, A. Hansma, HR. Manager

### **1.1 COUNCIL**

- 1 Call to Order  
Mayor Caul called the special meeting to order at 12:00 p.m.
- 2 Disclosure of pecuniary interest and the general nature thereof  
Councillor Wiedenhoeft declared a conflict relating to the subject matter on today's agenda.

### **1.2 IN-CAMERA**

- 3 Council proceeds in-Camera at 12:01 p.m.
- 1097 Recommendation: THAT Council now meet in-camera in order to address a matter pertaining to:
  - Labour Relations Matter(d) labour relations or employee negotiations;  
(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

**CARRIED**

<b>Result:</b>	<b>CARRIED</b>
<b>Mover:</b>	Andrew Hallikas
<b>Seconder:</b>	Wendy Brunetta

### **1.3 Public Session Resumes: 12:36 p.m.**

### **1.4 Resolutions Required as a result of In-Camera discussions:**

- 5 National Day of Mourning - September 19, 2022  
Councillor Judson called for a recorded vote
- 1099 **Recommendation:** THAT on the recommendation of Administration, Council approve the closure of the Municipal Offices and buildings on September 19, 2022 to recognize the National Day of Mourning as per the terms of the Collective Agreements and applicable policies.

**DEFEATED**

<b>Result:</b>	<b>DEFEATED</b>
<b>Mover:</b>	Andrew Hallikas
<b>Seconder:</b>	Wendy Brunetta
<b>Ayes:</b>	Douglas Judson
<b>Nays:</b>	Wendy Brunetta, Andrew Hallikas, June Caul, Michael Behan, and John McTaggart

1.5     **ADJOURNMENT**

6            The Special meeting of Council adjourned at 12: 40 p.m.

1100    THAT this Special meeting of the Council of the Town of Fort Frances be now closed.  

CARRIED

<b>Result:</b>	<b>CARRIED</b>
<b>Mover:</b>	Andrew Hallikas
<b>Second:</b>	Wendy Brunetta