

TOWN OF FORT FRANCES
SPECIAL MEETING

MINUTES

SESSION NO. 083

January 31, 2022

The Special Meeting of Council of the Town of Fort Frances was held virtually and in the Committee Room of the Civic Centre on January 31, 2022

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

ALSO PRESENT: F. Anwar, CAO, G. Lecuyer, Clerk; K. Haney, Deputy Clerk, D. Galusha, Treasurer, J. Holiday, Deputy Treasurer, T. Rob, Manager, Operations & Facilities, J. Hughes, IT Manager, A. Bisson, Recreation & Culture Manager, A. Hansma, HR Managers, C. Vangel, CBO/Municipal Planner and T. Moffat, Fire Chief

1 COUNCIL

To immediately follow the Special Committee of the Whole meeting

1.1 Call to Order / Roll Call

Mayor Caul called the meeting to order at 8:31 p.m.

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

1.3 Resolutions from today's Special Committee meeting

876 Brunetta - Behan: THAT the 2022 Capital Budget as distributed tonight (as amended), is hereby approved as presented.

CARRIED

877 Judson - Brunetta: THAT the report dated January 31, 2022 from the CAO and the Human Resources Manager re: Staffing Changes for 2022 Budget be approved which will direct administration to proceed forward with the staffing level recommendations identified in this report.

CARRIED

878 Behan - McTaggart: THAT the report dated January 5, 2022 from the Fire Chief / CEMC re: Fulltime Staffing Level Options be received as information.

CARRIED

2 ADJOURNMENT

1.1 The meeting adjourned at 8:33 p.m.

879 Brunetta - Hallikas: THAT this special meeting of the Council of the Town of Fort Frances be now closed.

CARRIED

J. Caul, Mayor

