

<u>REPORT</u>	<u>TOWN OF FORT FRANCES</u> <u>COMMITTEE OF THE</u> <u>WHOLE</u>	<u>September 26, 2022</u>
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A meeting of the Committee of the Whole of Council was held in the Committee Room and Council Chambers, Civic Centre and virtually.

PRESENT: Councillor W. Brunetta, Chairperson; Mayor J. Caul; Councillors M. Behan, A. Hallikas and J. McTaggart

REGRETS: D. Judson and R. Wiedenhoeft.

ALSO PRESENT: F. Anwar, CAO, G. Lecuyer, Clerk, D. Galusha, Treasurer, T. Young, Recreation & Culture Manager, J. Hughes, IT Manager, C. Vangel, CBO/Planner, M. Sexton, Deputy Clerk

1. Call to Order

1.1 Chair Brunetta call's the meeting to order at 5:30 p.m.

2. Disclosure of pecuniary interest and the general nature thereof.

There were no declarations.

3. Delegations/Deputations:

3.1 Section 357/358 Application for 1325 Sixth Street East
The applicant was not present for the deputation. The motion will be considered at the Regular Council Meeting later this evening.

Recommendation: THAT Council approve Report # AR-22-0056 for the adjustment of taxes for the period August 29, 2022 to December 31, 2022 under Section 357/358 of the Municipal Act for property located at 1325 Sixth Street East.

4. Council Reports on Board & Committee Activity:

4.1 Mayor Caul - Verbal Update
Mayor Caul provided a verbal update on tours attended with Minister Rickford in the area relating to NOHFC funding announcements. Commented on the upcoming events of Truth and Reconciliation.

Councillor Behan - Verbal Update
Councillor Behan provided a verbal update on the Rainy River District Municipal Association annual conference, the Chamber of Commerce, Citizen of the Year.

Councillor Brunetta - Verbal Update
Councillor Brunetta reported on the Municipal Non-Profit Housing Corporation and the Board of Health.

Councillor Hallikas - Verbal Update
Councillor Hallikas reported on the Fort Frances Public Library and the RRDSSAB.

5. Consent Agenda:

5.1 Approval of Consent Agenda

- 239 **Recommendation:** THAT the matters listed on the Consent Agenda be referred to the Consent Agenda for the Regular Meeting of Council later tonight for approval being items #5.2, 5.3 and 5.4

CARRIED

Result:	CARRIED
Mover:	Michael Behan
Seconder:	Andrew Hallikas

5.2 Entering into a Transfer Payment Agreement for the Connecting Links Program - Kings Highway Reconstruction

Recommendation: THAT Council enter a transfer payment agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation for funding under the Connecting Links Program for the reconstruction of Kings Highway from Pit Road 2 to Oakwood Road as outlined in report AR-22-0050.

5.3 Entering in to a Transfer Payment Agreement for the Connecting Links Program - Scott Street Design

Recommendation: THAT Council enter a transfer payment agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation for funding under the Connecting Links Program for the design works for the future reconstruction of Scott Street from Reid Avenue to Armit Avenue as outlined in report AR-22-0051.

5.4 Contribution agreement with Northern Ontario Heritage Fund Corporation

Recommendation: THAT Council enter a contribution agreement with Northern Ontario Heritage Fund Corporation for funding to construct an expansion to the Memorial Sports Centre as outlined in report AR-22-0052.

6. Administration and Finance Division:

- 6.1 Information Technology Resources Policy
The motion will be presented for Council's consideration at the Regular Council Meeting following this session.

Recommendation: THAT Council of the Town of Fort Frances agrees with the recommendation of Administration from Item AR-22-0054 to implement the Information Technology Resources Policy as drafted.

CARRIED

7. Operations and Facilities Division:

- 7.1 Verbal Update on Capital Projects
Cody Vangel, CBO/Planner reported virtually on the Capital Projects
1. Memorial Sports Centre:
 - 52 Canadians Sprinkler System
 - Weight Room and Cardio Room Flooring
 2. Mowat Avenue
 3. Kings Highway

8. **Information:**

The following items were received.

- 8.1 Landfill Site Data to August 31, 2022
- 8.2 Sewer and Water Summary to August 31, 2022
- 8.3 July 2022 Wastewater Treatment Plant monthly report
- 8.4 Monthly Airport Landing Stats to August 31, 2022
- 8.5 Monthly Airport Fuel Sales Stats to August 31, 2022

9. **ADJOURNMENT**

- 9.1 THAT the meeting adjourned at: 5:57 p.m.
- 240 **Recommendation:** THAT this meeting of the Committee of Whole of Council of the Town of Fort Frances be now closed

CARRIED

Result:	CARRIED
Mover:	Andrew Hallikas
Seconder:	Michael Behan