

REPORTCOMMITTEE OF THE
WHOLEJanuary 27, 2020

A meeting of the Committee of the Whole of Council was held in the Committee Room and Council Chambers, Civic Centre on January 27, 2020 from 5:31 p.m. to 6:57 p.m.

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

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, D. Galusha, Treasurer, T. Rob, Manager of Operations & Facilities, J. Forbes, Human Resources Manager

1. Call to Order at 5:31 p.m.

2. Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting - None.

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

Councillor Brunetta disclosed an interest in Item 8.1 from the January 13, 2020 Committee of the Whole meeting as they are her NOMA per diem expenses for attending the Executive Meeting in Thunder Bay on Nov 26/27, 2019.

4. In-Camera at 5:32 p.m.

4.1 Personal matters about an identifiable individual, including municipal or local board employees: FFPC Nominating Committee Report (5:32-6:17 pm)

- J. Ruppenstein, A. Matheson, G. Witherspoon, D. Brown, J. Forbes and E. Slomke were present.

A lengthy discussion took place. Direction was provided respecting succession planning moving forward. The Annual General Meeting will be scheduled for February 19, 2020.

083 Brunetta - Behan: THAT Committee of the Whole of Council now meet in-camera in order to address a matter pertaining to:

- personal matters about an identifiable individual, including municipal or local board employees; more specifically Item 4.1 FFPC Nominating Committee Report and Item 4.2 Appointment to BIA Board

CARRIED

4.2 Personal matters about an identifiable individual, including municipal or local board employees: Appointment to BIA Board (6:17-6:18 pm)

- D. Brown and E. Slomke were present.

No discussion, Council supports recommendation.

5. Public Session Resumes in Council Chambers at 6:23 p.m.

6. Council Reports on Board & Committee Activity:

6.1 Mayor June Caul - A Verbal Update was provided on the recent ROMA conference and Substance Abuse Prevention Team free family skate.

Councillor Michael Behan - A Verbal Update was provided on the RRDMA conference, the Citizen of the Year committee review of nomination package and the upcoming Chamber of Commerce awards.

Councillor Wendy Brunetta - A Verbal Update was provided on the SKC Board activities and Dr. Recruitment committee.

Councillor Andrew Hallikas - A Verbal Update was provided on the Library Board, the RRDSSAB budget meetings and the opportunity to receive electronic tax bills / water and sewer bills was highlighted.

7. Consent Agenda:

- 7.1 Amending Agreement with Automotive Materials Stewardship
- approval of this report will agree with the recommendation of the Operations & Facilities Executive Committee to enter into an amending agreement with Automotive Materials Stewardship and further that the Mayor and Clerk be authorized to execute the agreement on behalf of the corporation.
- 084 Brunetta - Behan: 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 # 7.1, 7.2, 7.3 and 7.4.
- CARRIED
- 7.2 Award of Tender 19-OF-18 for 2020 Scott Street Reconstruction
- approval of this report will agree with the recommendation of the Operations & Facilities Executive Committee to award tender 19-OF-18 for 2020/2021 Roadway Reconstruction of Scott Street (Reid Ave to Colonization Rd E) to 1876118 Ontario Ltd. o/a Makkinga Contracting for a total tender price of \$5,007,764.50 including HST and a total contingency allowance of \$225,000.00, and that an open house public meeting be scheduled and further that the Mayor and Clerk be authorized to execute the contract documents on behalf of the Corporation.
- 7.3 Geospatial Data Share Agreement with Hilderman Thomas Frank and Cram
- approval of this report will agree with the recommendation of the Operations & Facilities Executive Committee to enter into a geospatial data license agreement with HTFC, that the associated fees relating to the data be waived as HTFC is working for the Town, and further that the Mayor and Clerk be authorized to execute the agreement on behalf of the Corporation.
- 7.4 Application to the Investing in Canada Infrastructure Green Stream
- approval of this report will agree with the recommendation of the Operations & Facilities Executive Committee to endorse the application to the Investing in Canada Infrastructure Program - Green Infrastructure Stream for capital upgrades at the Wastewater Treatment Plant.

8. General:

- 8.1 Executive Committee schedule discussion - Mayor Caul.
- a discussion took place.
- 8.2 Sale of Town Lands Policy 6.2
- approval of this report will agree to amend the Sale of Town Land Policy 6.2 (Appendix C-1).

9. Information:

The following six items were received.

- 9.1 Fort Frances Wastewater Treatment Facility - December 2019 Monthly Report
- 9.2 Sewer & Water Data for 2019
- 9.3 2019 Tonnage at Landfill Site
- 9.4 2019 Airport Statistics
- 9.5 2019 Complaint Register Summary

10. Non-agenda items - None.

11. ADJOURNMENT

11.1 The meeting adjourned at 6:57 p.m.

085 Brunetta - Behan: THAT this meeting of the Committee of Whole of Council of the Town of Fort Frances be now closed.

CARRIED

D. Judson, Chairperson

E. Slomke, Clerk