

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. 031

February 3, 2020

The meeting of Council of the Town of Fort Frances was held in the Committee Room on February 3, 2020 from 4:18 p.m. to 4:19 p.m.

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

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, D. Galusha, Treasurer, T. Rob, Manager of Operations & Facilities, J. Holliday, Deputy Treasurer, J. Forbes, Human Resources Manager, J. Hughes, Information Technology Manager and A. Bisson, Recreation and Culture Manager.

### **1. COUNCIL**

(Session No. 031)

1.1 Call to Order at 4:18 p.m.

1.2 Disclosure of pecuniary interest and the general nature thereof - None.

1.3 Resolutions from today's Committee meeting

310 Behan - Brunetta: THAT the report dated February 3, 2020 from J. Forbes, Human Resources Manager re: Staffing Matters be received as presented and further that Council provide necessary direction.

CARRIED

311 Brunetta - Behan: THAT the report dated February 3, 2020 from J. Forbes, Human Resources Manager re: Compensation Report be approved as presented.

CARRIED

312 Brunetta - Behan: THAT the 2020 Capital Budget as distributed tonight (as amended), is hereby approved as presented.

CARRIED

### **2. ADJOURNMENT**

2.1 The meeting adjourned at 4:19 p.m.

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

CARRIED