

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. 037

April 2, 2020

The special meeting of Council of the Town of Fort Frances was held in the Committee Room on April 2, 2020 from 9:08 a.m. to 9:22 a.m.

PRESENT: Mayor J. Caul, Chairperson; Councillors M. Behan, W. Brunetta, A. Hallikas, D. Judson, 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, A. Bisson, Recreation & Culture Manager

### **1. COUNCIL**

(Session No. 037)

1.1 Call to Order at 9:08 a.m.

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

### **2. New Items:**

2.1 Amendment to Procedural By-law due to Pandemic

- approval of this report will agree to amend the Procedural by-law 34/95 in order to implement the legislative changes permitting Electronic Participation for Council and Committees which was approved by the Province of Ontario during the COVID-19 Pandemic.

366 Brunetta - Behan: THAT the report dated March 31, 2020 from E. Slomke, Clerk re: Amendment to Procedural By-law due to Pandemic be approved to agree to amend the Procedural By-law 34/95 in order to implement the legislative changes permitting Electronic Participation for Council and Committees which was approved by the Province of Ontario during the COVID-19 Pandemic.

CARRIED

### **3. By-Laws:**

3.1 By-law 34/95-F being a by-law to amend by-law 34/95, the Procedure By-law.

367 McTaggart - Wiedenhoeft: THAT by-law 34/95-F being a by-law to amend by-law 34/95, the Procedure By-law be introduced and read a first, second and third time, be finally passed, signed by the Mayor and Clerk, sealed with the Corporate Seal and become law forthwith.

CARRIED

### **4. ADJOURNMENT**

4.1 Prior to the meeting adjourning, an unscheduled brief discussion took place. Council agreed to have a standing item added to future Council agendas related to COVID-19.

The meeting adjourned at 9:22 a.m.

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

CARRIED

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J. Caul, Mayor

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E. Slomke, Clerk