

REPORTCOMMITTEE OF THE
WHOLEApril 27, 2020

A meeting of the Committee of the Whole of Council was held virtually on April 27, 2020 from 5:31 p.m. to 6:15 p.m.

PRESENT: Councillor M. Behan, Chairperson; Mayor J. Caul; Councillors 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, J. Hughes, Information Technology 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 - None.

4. Council Reports on Board & Committee Activity:

4.1 Mayor June Caul - A Verbal Update was provided which extended sympathy to Nova Scotia, highlighted COVID vigilance and safety measures currently in place.

Councillor Douglas Judson - No Verbal Update

Councillor John McTaggart - A Verbal Update was provided respecting the Municipal Accommodation Tax Committee and Police Services Board.

Councillor Rick Wiedenhoeft - A Verbal Update was provided respecting Citizen of the Year and Dr. Recruitment.

5. Consent Agenda:

5.1 Operations and Facilities Operational Plan through July 1

- approval of this report will agree with the recommendation of the Operations & Facilities Executive Committee that the service alterations relating to operational changes in response to COVID-19 pandemic be approved as outlined in the report.

This item was pulled by Mayor Caul. A lengthy discussion took place. Council agreed that this matter should go back to Operations & Facilities Executive Committee for further review.

103 Brunetta - Judson: 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 # ~~5.1~~ and 5.2.

CARRIED

5.2 March 2020 Drinking Water Systems Monthly Summary Report

- approval of this report will agree with the recommendation of the Operations & Facilities Executive Committee to accept the March 2020 report prior to it being made available to the general public.

6. Operations and Facilities Division:

6.1 An update on Capital Projects was provided by T. Rob, Manager of Operations & Facilities.

7. General:

- 7.1 COVID-19 Update - Standing Item
- a brief update took place.

8. Information:

The following six items were received.

- 8.1 Fort Frances Fire & Rescue Service - February and March 2020 Reports
- 8.2 Operations & Facilities Division - Environmental Area - Operations Statistics - January-March 2020
- 8.3 Fort Frances Wastewater Treatment Facility - March 2020 Monthly Report
- 8.4 Operations & Facilities Division - Public Works Area - Operations Statistics for January and February 2020
- 8.5 Building Statistics - March 2020
- 8.6 Complaint Registers - February and March 2020

9. Non-agenda items - None.

10. ADJOURNMENT

- 10.1 The meeting adjourned at 6:15 p.m.

- 104 Hallikas - Judson: THAT this meeting of the Committee of Whole of Council of the Town of Fort Frances be now closed.

CARRIED

M. Behan, Chairperson

E. Slomke, Clerk