

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 039

April 27, 2020

The meeting of Council of the Town of Fort Frances was held virtually on April 27, 2020 from 6:18 p.m. to 9:02 p.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 (6:18-7:36), T. Rob, Manager of Operations & Facilities (6:18-6:25 and 8:40-9:01), J. Forbes, Human Resources Manager (6:18-6:25 and 7:39-8:39), T. Moffitt, Fire Chief/CEMC (7:39-8:39), A. Bisson, Recreation and Culture Manager (6:18-6:25) and J. Hughes, Information Technology Manager (6:18-6:25)

1. COUNCIL MEETING (Session No. 039)

- 1.1 Call to Order at 6:18 p.m.
- 1.2 ~~Prayer~~ Silent Meditation
- 1.3 Non-agenda items identified to be considered later in this meeting - None.
- 1.4 Disclosure of pecuniary interest and the general nature thereof - None.

2. Delegations/Deputations - None.

3. Consent Agenda:

- 3.1 Items Referred from Committee of the Whole

377 McTaggart - Wiedenhoeft: THAT the following Consent items be approved:

- 1) Committee of the Whole Consent items # ~~5.1~~ and 5.2.
- 2) Council Consent items # 3.2.

CARRIED

- 3.2 Letter dated April 15, 2020 from T. Moffitt, Fire Chief/CEMC re: Emergency Preparedness Week Proclamation (May 3-9, 2020)
- will be advised of Council's proclamation.

4. Approval of Council Minutes: *

- 4.1 Session 038 dated April 13, 2020

378 McTaggart - Hallikas: THAT the minutes of the Council meetings being Session Nos. 038 dated April 13, 2020 having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

- 5.1 Session 039 dated April 13, 2020

379 Wiedenhoeft - Judson: THAT the report of the Committee of the Whole of Council meeting being Session No. 039 dated April 13, 2020 having been typed and

CARRIED

6. Resolutions from tonight's Committee meeting - None.

7. By-Laws:

7.1 By-law 54/18-A being a by-law to amend by-law 54/18 to establish a Municipal Accommodation Tax.

380 Judson - Hallikas: THAT the following by-laws 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:

- 54/18-A being a by-law to amend by-law 54/18 to establish a Municipal Accommodation Tax
- 25/20 being a by-law to approve an agreement with the Northern Ontario Heritage Fund Corporation (NOHFC) for funding for redevelopment plans related to Shevlin Woodyard and the Nursing Station.

CARRIED

7.2 By-law 25/20 being a by-law to approve an agreement with the Northern Ontario Heritage Fund Corporation (NOHFC) for funding for redevelopment plans related to Shevlin Woodyard and the Nursing Station.

8. New Items - None.

9. Information Correspondence:

The following four items were received.

9.1 District Municipality of Muskoka resolution re: add Community Gardens, Garden Centres and Nurseries as essential services

9.2 Gravenhurst resolution re: add Community Gardens, Garden Centres and Nurseries as essential

9.3 Township of Mapleton resolution re: Farm Property Tax Assessment

9.4 Town of Oakville letter re: Small Business relief request

10. Minutes:

The following three items were received.

10.1 Downtown BIA minutes - February 12, 2020

10.2 Operations & Facilities Executive Committee - April 8, 2020

10.3 Administration & Finance Executive Committee - April 7, 2020

11. Non-agenda Items - None.

12. In-Camera at 6:25pm

12.1 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose: Property Matter (6:25-7:36)
W. Derksen, Town Solicitor, D. Brown, CAO, D. Galusha, Treasurer and E. Slomke, Clerk were joined virtually with Council.
- A verbal update was provided by the Town Solicitor with additional input provided by

the CAO. A lengthy discussion took place and Council had the opportunity to ask questions and obtain clarification. Direction was provided to the Town Solicitor.

- 381 Behan - Brunetta: THAT Council now meet in-camera in order to address matters pertaining to:
- personal matters about an identifiable individual, including municipal or local board employees; more specifically Item 12.2 Service Implications
 - a proposed or pending acquisition or disposition of land by the municipality or local board; more specifically Item 12.3 Inquiry to Purchase
 - advice that is subject to solicitor/client privilege, including communications necessary for that purpose; more specifically Item 12.1 Property Matter

CARRIED

- 12.2 Personal matters about an identifiable individual, including municipal or local board employees: Service Implications (7:39-8:39pm)
D. Brown, CAO, T. Moffitt, Fire Chief/CEMC, J. Forbes, Human Resources Manager and E. Slomke, Clerk virtually joined Council.
- The Fire Chief provided a verbal summary. Discussion took place. Council provided direction to the CAO.
- 12.3 A proposed or pending acquisition or disposition of land by the municipality or local board: Inquiry to Purchase (8:40-9:01pm)
D. Brown, CAO, T. Rob, Manager of Operations & Facilities and E. Slomke, Clerk virtually joined Council.
- The Clerk provided a brief summary. A discussion took place. Direction was provided to the Clerk.

13. Public Session Resumes at 9:01 p.m.

14. ADJOURNMENT

- 14.1 The meeting adjourned at 9:02 p.m.

- 382 Brunetta - Judson: THAT this meeting of the Council of the Town of Fort Frances be now closed.

CARRIED

J. Caul, Mayor

E. Slomke, Clerk