

REPORT

COMMITTEE OF THE  
WHOLE

July 13, 2020

A meeting of the Committee of the Whole of Council was held virtually on July 13, 2020 from 5:32 p.m. to 6:01 p.m.

PRESENT: Councillor M. Behan, Chairperson; Mayor J. Caul; Councillors W. Brunetta, A. Hallikas, D. Judson, J. McTaggart and R. Wiedenhoeft (6:04-8:58pm).

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

**1. Call to Order at 5:32 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 Wiedenhoeft disclosed an interest in Item 9.4 from tonight's Council meeting as his son is a member of CUPE.

**4. Council Reports on Board & Committee Activity:**

4.1 Mayor June Caul - A Verbal Update was provided respecting the Cemetery, Sunny Cove, Homelessness and Covid-19.

Councillor Michael Behan - No Verbal Update

Councillor Wendy Brunetta - A Verbal Update was provided respecting the Fort Frances Senior Centre Board, Clinic Board, NOMA and Fort Frances Municipal Non-Profit Housing Corporation.

Councillor Andrew Hallikas - No Verbal Update

**5. Consent Agenda:**

5.1 Capital Asset Registry Policy

- approval of this report will agree with the recommendation of the Operations & Facilities Executive Committee that the draft Capital Asset Registry Policy be approved by Council.

113 Hallikas - Brunetta: 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.

CARRIED

**6. Operations and Facilities Division:**

6.1 A Verbal Update on Capital Projects was provided by T. Rob, Manager of Operations & Facilities

**7. General:**

7.1 Appointment to Homelessness Committee by Mayor Caul  
- resolution will follow in Council meeting.

7.2 Local Indigenous Relations Declaration

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- a resolution will follow in Council meeting.

- 7.3 Rainy River District Municipal Association (RRDMA) - approval of Budget Estimate and Levy  
- a resolution will follow in Council meeting.

**8. Information:**

The following five items were received.

8.1 June 2020 Building Statistics

8.2 Site Plan Control Discussion

8.3 Master Stormwater Management Plan

8.4 Operations & Facilities Division - Public Works Area Operations Statistics (March and April 2020)

8.5 Sewer & Water Data for 2020

**9. Non-agenda items - None.**

**10. ADJOURNMENT**

10.1 The meeting adjourned at 6:01 p.m.

- 114 Brunetta - Wiedenhoeft: 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