

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. 045

July 29, 2020

The meeting of Council of the Town of Fort Frances was held virtually on July 29, 2020 from 1:45 p.m. to 1:48 p.m.

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

ALSO PRESENT: J. Forbes, Acting CAO/HR Manager, E. Slomke, Clerk, J. Holliday, Deputy Treasurer, A. Bisson, Recreation & Culture Manager, C. Miller, Environmental Superintendent, J. Hughes, Information Technology Manager

### **1. COUNCIL**

(Session No. 045)

1.1 Call to Order at 1:45 p.m.

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

1.3 Resolutions from today's Special Committee meeting

438 Behan - Hallikas: THAT the report dated July 24, 2020 from D. Galusha, Treasurer re: Civic Centre Reopening Plans be approved to receive the report as information and further that the reopening plan for the Civic Centre is endorsed as presented.

CARRIED

439 Judson - Wiedenhoeft: THAT the report dated July 29, 2020 from T. Rob, Manager of Operations & Facilities re: Phase 3 reopening plans and changes to Operations in O&F be approved to agree with Council receiving this report as information and further that the Operations and Facilities divisional re-opening plan be endorsed as presented.

CARRIED

440 Behan - Brunetta: THAT the report dated July 29, 2020 from A. Bisson, Recreation and Culture Manager re: Community Services Re-opening Plan be approved to receive the report as information and further that Council supports the proposed re-opening strategies outlined in this report.

CARRIED

441 McTaggart - Judson: THAT the report dated July 29, 2020 from T. Rob, Manager of Operations & Facilities re: Request from Makkinga Contractors to complete additional works be approved to agree with the recommendation of Administration that Makkinga be allowed to complete works scheduled in 2021 in 2020 and further that the works be funded out of the current project contingency fund already budgeted in 2020.

CARRIED

### **2. ADJOURNMENT**

2.1 The meeting adjourned at 1:48 p.m.

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

CARRIED