

REPORTCOMMITTEE OF THE
WHOLENovember 9, 2020

A meeting of the Committee of the Whole of Council was held virtually on November 9, 2020 from 5:30 p.m. to 5:50 p.m.

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

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

1. **Call to Order at 5:30 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 respecting COVID-19 reminders, OPP Grand Opening, Health Unit update, Remembrance Day Virtual ceremonies, Shine the Light month, Homelessness Committee helping set up Warming Centre and the upcoming Salvation Army Kettle Campaign.
Councillor Mike Behan - A Verbal Update was provided respecting the Rainy River District Municipal Association, Chamber of Commerce and Citizen of the Year.
Councillor Wendy Brunetta - A Verbal Update was provided respecting the Senior Centre Board and the Northwestern Ontario Municipal Association.
Councillor Andrew Hallikas - No Verbal Update
5. **Consent Agenda:**
 - 5.1 Multi-Function Printer Leases.
- approval of this report will agree to the recommendation of the Administration and Finance Executive Committee to execute a lease and maintenance agreement with Thunder Bay Xerographix Inc. for two replacement multifunction printers to be deployed in the Fire Hall and Sports Centre at a quarterly lease cost of \$600 over a period of 66 months.
 - 126 Wiedenhoeft - Hallikas: 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, 5.2, 5.3, 5.4, 5.5, 5.6 and 5.7.
- 5.2 2021 Budget Timetable.
- approval of this report will agree to the recommendation of the Administration and Finance Executive Committee to approve the 2021 Budget Timetable as presented with start time of 2:00 p.m. for all Special Committee of the Whole Budget meetings.
- 5.3 357-358 Applications for Tax Adjustment re: 125 Third Street East (2020).
- approval of this report will agree to the recommendation of the Administration and Finance Executive Committee to process the adjustment for 2020 taxes for the period July 31 to December 31, 2020 under Section 357/358 of the *Municipal Act* for property located at 125 Third Street East resulting from the property qualifying for a property tax exemption under subsection 3(1)11 of the Assessment Act as "land owned, used and

CARRIED

occupied by a non-profit philanthropic corporation for the purpose of a house of refuge.”

5.4 Consumer Price Index.

- approval of this report will agree to the recommendation of the Administration and Finance Executive Committee to direct division managers to affect a 0.6% user fee increase for 2021, reflective of the Ontario Consumer Price Index inflationary increase.

5.5 Supply of 2021 Cemetery Flowers

- approval of this report will agree with the recommendation of the Operations & Facilities Executive Committee to award the supply of 2021 Cemetery Flowers to Hammonds Landscaping.

5.6 Award of Tender 20-OF-12 Supply of Marina Docks

- approval of this report will agree with the recommendation of the Operations & Facilities Executive Committee that Tender 20-OF-12 be awarded to Nor Col EZ Dock, that the purchase of these docks be deferred into 2021 where funds will be allocated to cover the shortfall and further that the Mayor and Clerk be authorized to execute the agreement on behalf of the corporation.

5.7 Purchase of New Sand Truck

- approval of this report will agree with the recommendation of the Operations & Facilities Executive Committee to purchase the Peterbuilt Sand Truck at a total cost of \$208,169.92.

6. General:

6.1 Draft Strategic Plan Document

- approval of this report will agree to approve the attached strategic plan document, further authorizing administration to publish it on the corporate website and implement the plan.

7. Information:

7.1 Committee of Adjustment decision (A6-2020) dated October 20, 2020

8. Non-agenda items - None.

9. ADJOURNMENT

9.1 The meeting adjourned at 5:50 p.m.

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

CARRIED

W. Brunetta, Chairperson

E. Slomke, Clerk