

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 063

April 22, 2021

The meeting of Council of the Town of Fort Frances was held virtually on April 22, 2021 from 10:01 a.m. to 11:24 a.m.

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

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, J. Morse, Solicitor, C. Brunetta, Solicitor and P. Brunetta, Solicitor

1. COUNCIL (Session No. 063)

1.1 Call to Order at 10:01 a.m.

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

2. IN-CAMERA

2.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: Agency One Matters (10:01-11:23am)
- J. Morse, C. Brunetta, P. Brunetta, D. Brown, E. Slomke were connected virtually with Council for this item. A discussion took place. Council had opportunity to obtain clarification and ask questions. Council will consider a resolution after this in-camera session.

* Chairperson Wiedenhoeft left virtual conference to obtain his laptop, thus Councillor Judson assume Chair responsibilities for a brief period of time.

654 Hallikas - Brunetta: THAT Council now meet in-camera in order to address a matter pertaining to:
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: more specifically Item 2.1 Agency One Matters

CARRIED

3. Public Session Resumes at 11:23 p.m.

4. Resolutions Required as a result of In-Camera discussions:

4.1 Council considered the following:

655 Hallikas - Brunetta: THAT Council directs Administration to prepare a written request to the Province of Ontario, so that the Town can provide an update on the negotiations with Agency One First Nations as directed.

CARRIED

5. ADJOURNMENT

5.1 The meeting adjourned at 11:24 a.m.

656 Brunetta - McTaggart: THAT this special meeting of the Council of the Town of Fort Frances be now closed.

CARRIED