

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. 066

May 18, 2021

The meeting of Council of the Town of Fort Frances was held virtually on May 18, 2021 from 2:30 p.m. to 2:48 p.m.

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

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, A. Bisson, Recreation & Culture Manager

### **1. COUNCIL**

(Session No. 066) 2:30 p.m.

1.1 Call to Order at 2:30 p.m.

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

### **2. IN-CAMERA at 2:30 p.m.**

2.1 Personal matters about an identifiable individual, including municipal or local board employees: RFP recommendation (2:30-2:46pm)

-A. Bisson, D. Brown and E. Slomke were connected virtually with Council for this item.

-A. Bisson provided a verbal summary. Additional input was provided by D. Brown. A resolution will be considered after this in-camera session.

680 Behan - Brunetta: THAT Council now meet in-camera in order to address a matter pertaining to:

- personal matters about an identifiable individual, including municipal or local board employees; more specifically Item 2.1 RFP recommendation

CARRIED

### **3. Public Session Resumes at 2:46 p.m.**

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

4.1 Council considered the following resolutions:

681 Brunetta - McTaggart: THAT the report dated May 18, 2021 from A. Bisson, Recreation & Culture Manager re: Sorting Gap Marina Lease be approved to agree with the recommendation of Administration to enter into a two-year lease of the Sorting Gap Marina Operations as outlined in the lease document provided.

CARRIED

682 Behan - McTaggart: THAT By-law 23/21 being a by-law to authorize the entering into of a lease agreement with 1930709 Ontario Ltd. at the Sorting Gap Marina 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.

CARRIED

### **5. ADJOURNMENT**

5.1 The meeting adjourned at 2:48 p.m.

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

CARRIED