

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 070

July 6, 2021

A Special meeting of Council of the Town of Fort Frances was held virtually in the Committee Room on July 6, 2021 from 1000 hrs to 1115 hrs

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

ALSO PRESENT: K. Haney, Deputy Clerk and D. Howes WMC Consultant

1. SPECIAL MEETING OF COUNCIL

(Session No. 070) 1000 hrs

1.1 Call to Order @ 1000 hrs

1.2 Disclosure of pecuniary interest and the general nature thereof - none

2. IN-CAMERA - 1000 hrs to 1115 hrs

2.1 1000 hrs to 1115 hrs - Chairperson Mayor Caul and Deputy Clerk, K. Haney were connected virtually with Councillor R. Wiedenhoeft, Councillor A. Hallikas, Councillor M. Behan, Councillor W. Brunetta, Councillor D. Judson, Councillor J. McTaggart and WMC Consultant D. Howes (1058-1111 hrs).

728 Hallikas - Wiedenhoeft 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; recruitment matter.

CARRIED

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

3.1 A recorded vote was requested by Councillor Behan for resolution 729 with the following results. Behan - NAY Brunetta - NAY Caul - YEA Hallikas - YEA Judson - YEA McTaggart - NAY Wiedenhoeft - YEA

729 Judson - Behan THAT Council directs to proceed as recommended following the in-camera discussion regarding the CAO job search

CARRIED

730 Brunetta - Behan THAT this Special meeting of Council of the Town of Fort Frances be now closed.

CARRIED

4. Public Session Resumes @ 1115 hrs

5. ADJOURNMENT - The meeting adjourned at 1115 hrs

Mayor J. Caul, Chairperson

K. Haney, Deputy Clerk