

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 072

July 14, 2021

The meeting of Council of the Town of Fort Frances was held virtually on July 14, 2021 from 2:00 p.m. to 2:56 p.m.

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

REGRETS: Councillor D. Judson

ALSO PRESENT: E. Slomke, Clerk, D. Galusha, Treasurer, T. Rob, Manager of Operations & Facilities and J. Forbes, Human Resources Manager / Acting CAO

**1. COUNCIL**

(Session No. 072)

1.1 Call to Order at 2:00 p.m.

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

**2. IN-CAMERA at 2:01 p.m.**

2.1 Personal matters about an identifiable individual, including municipal or local board employees: Acting CAO update (2:01-2:55p.m.)  
- T. Rob, J. Forbes, D. Galusha and E. Slomke were connected virtually with Council for this item. Each member of Administration and Council were provided the opportunity to speak to the Acting CAO matter. Council discussed options for coverage between now and mid-August when the new CAO is expected to start. Council agreed on next steps.

746 Hallikas - 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 Acting CAO update

CARRIED

**3. Public Session Resumes at 2:55 p.m.**

**4. Resolutions Required as a result of In-Camera discussions - None.**

**5. ADJOURNMENT**

5.1 The meeting adjourned at 2:56 p.m.

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

CARRIED

---

J. Caul, Mayor

---

E. Slomke, Clerk