

<u>REPORT</u>	<u>TOWN OF FORT FRANCES</u> <u>COMMITTEE OF THE</u> <u>WHOLE</u>	<u>June 13, 2022</u>
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A meeting of the Committee of the Whole of Council was held virtually and in the Council Chambers.

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

ALSO PRESENT: CAO, F. Anwar, Municipal Clerk, G. Lecuyer, IT Manager, J. Hughes, Manager of Operations & Facilities, T. Rob, HR Manager, A. Hansma and CBO/Municipal Planner, C. Vangel

1. CALL TO ORDER / ROLL CALL

1.1 Chair Behan called the meeting to order at 5:30 p.m.

2. Disclosure of pecuniary interest and the general nature thereof.

2.1 Councillor Judson declares an interest on agenda Item 6.1. The general nature this is his pier diem.

3. Delegations/Deputations:

3.1 John Beaton, Peggy Loyie, Hugh Dennis - Safe Communities Rainy River District
A written presentation was provided by representative of the Safe Communities Rainy River District for public record. Council was provided a verbal review of the presentation. The deputation was for the purpose of a request to Council to reconsider the funding decision being that the Town is designated a safe community. Council requested that the group follow up with another letter of request to Council for their consideration. The motion will be presented for Council's consideration at the Regular Council Meeting following this session.

Recommendation: THAT Council of the Town of Fort Frances receive the deputation from the Safe Communities Rainy River District with appreciation

4. Council Reports on Board & Committee Activity:

4.1 Mayor Caul - Verbal Update
Mayor Caul provided a verbal update relating to the Emergency flooding occurring in Fort Frances, a scheduled Air Cadets event and a vigil relating to COVID-19 losses.

Councillor McTaggart - Verbal Update
Councillor McTaggart provided a verbal update relating to the Police Services Board

Councillor Judson - Verbal Update no update

Councillor Wiedenhoeft - Verbal Update
Councillor Wiedenhoeft provided a verbal update relating to the Sister Kennedy Senior Centre and the BIA Board.

5. Consent Agenda:

5.1 Approval of the Consent Agenda

228 **Recommendation:** 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 # 5.2 and 5.3

CARRIED

Result:	CARRIED
Mover:	Andrew Hallikas
Second:	Wendy Brunetta

5.2 Rainy River Veterinary Services Committee Request

Recommendation: THAT Council support the Rainy River Vet Services Committee’s request for a contribution to the Vet Assistance Trust Fund in the amount of \$650.00 funded from Council Public Relations expense.

5.3 Royal Canadian Legion Manitoba/NW Ontario Command Advertising

Recommendation: THAT Council support an advertisement of 1/10 page (Business Card B&W) size in the “Military Service Recognition Book” in the amount of \$225.00.

6. Administration and Finance Division:

6.1 Councillor D Judson NOMA Honorarium

Councillor Judson declared an interest being his per diem. The motion will be presented for Council's consideration at the Regular Council Meeting following this session.

Recommendation: THAT Council approve Schedule “F” Travel Statement- Mayor/Council Honorarium per diem claim in the amount of \$240.00 as submitted by Councillor Douglas Judson for attendance at the NOMA Annual Meeting and Conference held April 28-29, 2022

6.2 Appointment of Closed Meeting Investigator and Integrity Commissioner

The motion will be presented for Council's consideration at the Regular Council Meeting following this session.

Recommendation: THAT Council receive Report number AR-22-0009 from the Municipal Clerk, regarding the appointment of the Town of Fort Frances Municipal Integrity Commissioner, and Closed Meeting Investigator;

AND THAT Council direct Staff to proceed with (1) one Request for Proposals (RFP) in order to start the process for the appointment of a Integrity Commissioner and Closed Meeting Investigator for the Town of Fort Frances; and

AND FURTHER Council direct Staff that upon the close of the Request for Proposal that Staff bring forward a report to Council for decision to provide an overview and recommendation for the appointment of a Integrity Commissioner and Closed Meeting Investigator for the Town of Fort Frances

6.3 Hard Drive Shredding

The motion will be presented for Council's consideration at the Regular Council Meeting following this session.

Recommendation: THAT Council of the Town of Fort Frances authorize the Mayor and Clerk to execute a Repetitive Services Agreement with The Electronics Recycling Association of Alberta.

7. **Operations and Facilities Division:**

7.1 Verbal Update on Capital Projects
 Manager of Operations and Facilities, Travis Rob provided Council a verbal capital projects update on the Memorial Sports Centre, the roadwork, the Waste Water Treatment Plant Genset and the Shevlin Wood Yard.

8. **General: None**

9. **Information: None**

10. **ADJOURNMENT**

10.1 The meeting adjourned at 6:31 p.m.

229 THAT this meeting of the Committee of Whole of Council of the Town of Fort Frances be now closed

CARRIED

Result:	CARRIED
Mover:	Douglas Judson
Seconder:	John McTaggart