



TOWN OF FORT FRANCES

MINUTES

SESSION NO. 095

June 21, 2022

The meeting of Council of the Town of Fort Frances was held in the Committee Room and virtually

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

REGRETS: Councillors: M. Behan, D. Judson

ALSO PRESENT: Clerk, Gabrielle Lecuyer, Human Resources Manager Alyssa Hansma

COUNCIL

(Session No. 095) 12:00:00 PM

Call to Order

Mayor Caul called the meeting to order at 12:00 p.m.

Disclosure of pecuniary interest and the general nature thereof

There were no disclosures.

IN-CAMERA

Council proceeds in-Camera at 12:00 p.m.

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

1. CAO Performance Appraisal

(b) personal matters about an identifiable individual, including municipal or local board employees; (d) labour relations or employee negotiations, including municipal or local board employees of the Municipal Act, 2001, as amended

CARRIED

Result:	CARRIED
Mover:	Andrew Hallikas
Seconder:	Wendy Brunetta

CAO Performance Appraisal

Clerk Gabrielle Lecuyer vacated the chambers and Alyssa Hansma assumed the Clerk duties for the duration of the Closed Meeting.

The resolution was brought forward in open session.

Public Session Resumes: 1:32 p.m.

Resolutions Required as a result of In-Camera discussions:

Following the closed session

Recommendation: THAT Council of the Town of Fort Frances receive the information collected and collated by the Human Resources Manager related to the performance of the incumbent CAO for the period of August 18, 2021 – June 6, 2022.

AND THAT Council provide direction to the Human Resources Manager regarding the method of distribution to the incumbent CAO and any follow-up with direct reports of the CAO.

CARRIED

Result:	CARRIED
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Mover:	Rick Wiedenhoeft
Second:	Andrew Hallikas

ADJOURNMENT

The Special Council Meeting adjourned at 1:34 p.m.

THAT this Special meeting of the Council of the Town of Fort Frances be now closed.
CARRIED

Result:	CARRIED
Mover:	John McTaggart
Second:	Wendy Brunetta