

REPORT

COMMITTEE OF THE WHOLE

November 10, 2014

A meeting of the Committee of the Whole of Council was held in the Committee Room and Council Chambers, Civic Centre on November 10, 2014 from 5:30 p.m. to 6:06 p.m.

PRESENT: Councillor D. Kitowski, Chairperson; Mayor R. Avis; Councillors K. Perry, P. Ryan, J. Albanese, and R. Wiedenhoeft.

ALSO PRESENT: M. McCaig, Administrator, E. Slomke, Town Clerk, Laurie Witherspoon, Treasurer (5:30pm to 5:31pm and 5:46pm to 6:06pm), Doug Brown, Manager Operations & Facilities (5:30pm to 5:31pm and 5:46pm to 6:06pm), Jason Kabel, Manager Community Services (5:30pm to 5:31pm and 5:46pm to 6:06pm) and Aaron Petrin (5:30pm to 6:06pm).

1. Call to Order - 5:30 p.m.

2. Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting - none

3. Disclosure of pecuniary interest and the general nature thereof - none

4. In-Camera at 5:31 p.m.

4.1 Identifiable Individuals - Citizen of the Year
Council received a report from A. Petrin, Manager of Human Resources.

387 Albanese - Wiedenhoeft: THAT Committee of the Whole of 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 4.1 Citizen of the Year.

CARRIED

5. Public Session Resumes in Council Chambers - 5:46 p.m.

5.1 Mayor Avis provided a verbal update on the Forestry Situation.

6. Consent Agenda:

6.1 D. Brown, Manager of Operations & Facilities - Water & Sanitary Sewer Service lines for the Reconstruction House at 118 3rd Street West (Jack & Camie Gray)
- approval of this report will ensure 1) that the town will complete a spot repair on the existing service line for 118 Third St W. by accessing the repair site through the existing sanitary manhole and 2) that the cost to complete the repair is estimated at less than \$1000.00 where Jack & Camie Gray, the property owners at 118 Third St W. would be responsible for the exact cost to repair.

6.2 L. Witherspoon, Treasurer - Mark McCaig, CAO - Rainy River District Delegation Travel Claim
- approval of this report will agree with A&F Exec Committee recommendation to approve the travel expense claim in the amount of \$147.00

388 Wiedenhoeft - Albanese: 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 # 6.1 and 6.2.

CARRIED

7. Item Previously Decided

- 7.1 Request for reconsideration of By-law 6/77 - E, to limit the tenure of office of appointments by Council to Boards and Committees.

There was no mover or seconder on this item, therefore it will not be considered tonight.

Further discussion took place, whereby Council requested a resolution be crafted which would send the Boards & Committees (policy and by-laws) be sent to Executive Committees for review and updating.

- 389 Albanese - Perry: THAT the Boards and Committees Policy and corresponding By-laws be reviewed by the four Executive Committees, with Administration & Finance being the lead, with a cumulative recommendation being brought back to Council.

CARRIED

8. Information:

- 8.1 T. Rob, Chief Building Official - Statistics Canada Reports (October 2014)
Received, no further discussion.
- 8.2 Tonnage at Landfill site - updated to November 1, 2014
Received, no further discussion.
- 8.3 August, September and October 2014 - Complaint Register
Received, no further discussion.

9. Non-agenda items - none

10. Adjournment:

- 10.1 Meeting adjourned at 6:06 p.m.

- 390 Wiedenhoeft - Albanese: THAT this meeting of the Committee of the Whole of Council of the Town of Fort Frances be now closed.

CARRIED

D. Kitowski, Chairperson

E. Slomke, Clerk