

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #001

December 1, 2014

The meeting of Council of the Town of Fort Frances was held in the Council Chambers on December 1, 2014 from 7:00 p.m. to 7:26 p.m.

PRESENT: Mayor Roy Avis, Councillors: J. Albanese, W. Brunetta, J. Caul, D. Kitowski, K. Perry and G. P. Ryan

ALSO PRESENT: M. McCaig, CAO, E. Slomke, Clerk, D. Brown, Manager of Operations & Facilities, J. Kabel, Manager of Community Services, L. Witherspoon, Treasurer, A. Petrin, Manager of Human Resources, F. Sheppard, Fire Chief

1. **Call to Order at 7:00 p.m.**
2. **Invocation - Lt. Ryan MacDonald, Salvation Army**
3. **Declaration of Elected Office**

Sworn or affirmed before Justice of the Peace - Pat Clysdale-Cornell

a) Mayor Avis

b) Councillors Albanese, Brunetta, Caul, Kitowski, Perry, Ryan

4. **Inaugural Address - Mayor Roy Avis**
5. **Appointment of Deputy Mayor and Councillors to serve of Boards, Committees and Commissions.**

Council to consider resolutions for appointment as follows:

- 001 Albanese - Brunetta: **THAT** the following Councillor appointments be approved for a two year term ending November 30, 2016 (*Committee Chairs to be selected by their respective committees*):
- 1) Deputy Mayor: Chair of the Committee of the Whole
 - 2) Administration and Finance Executive Committee: W. Brunetta, G.P. Ryan, K. Perry
 - 3) Planning and Development Executive Committee: W. Brunetta, D. Kitowski, J. Albanese
 - 4) Operations and Facilities Executive Committee: G.P. Ryan, J. Caul, D. Kitowski
 - 5) Community Services Executive Committee: K. Perry, J. Albanese, J. Caul
 - 6) Citizen of the Year Committee: W. Brunetta, G.P. Ryan
 - 7) Court of Revision: J. Albanese, D. Kitowski
 - 8) Economic Development Advisory Committee: K. Perry
 - 9) Regional Economic Development Committee: K. Perry
 - 10) Fort Frances Chamber of Commerce: W. Brunetta
 - 11) First Nations Relations Advisory Committee: Mayor R. Avis, G.P. Ryan, K. Perry
 - 12) Diversity Committee: J. Caul
 - 13) Sister Betty Kennedy Centre Board of Management: D. Kitowski, J. Caul
 - 14) Town of Fort Frances Police Services Board: J. Albanese
 - 15) Moffat Family Fund Steering Committee: J. Caul, G.P. Ryan, J. Albanese
 - 16) Northwestern Health Unit: G.P. Ryan
 - 17) Fort Frances Volunteer Bureau: J. Albanese
 - 18) RR District Municipal Association Executive: K. Perry
 - 19) Street Lighting Inspection Committee: G.P. Ryan
 - 20) Negotiating Committee - CUPE Local 65: Mayor R. Avis, W. Brunetta, G.P. Ryan
 - 21) Negotiating Committee - Fort Frances Professional Fire Fighters Association: Mayor R. Avis, G.P. Ryan, D. Kitowski
 - 22) St. Francis Sports Field Management Committee: J. Albanese
 - 23) Theatre Management Advisory Committee: J. Caul
 - 24) Fort Frances Public Library Board: J. Caul, K. Perry
 - 25) Business Improvement Area Board of Management: J. Albanese
 - 26) Salary Structure and Administration Practices Committee: Mayor R. Avis, G.P. Ryan
 - 27) Municipal Control Group: Mayor R. Avis - Alternate: G.P. Ryan
 - 28) Fort Frances Municipal Non-Profit Housing Corporation: W. Brunetta, D. Kitowski
 - 29) Rainy River District Social Services Administration Board: K. Perry
 - 30) Doctor Recruitment and Retention Committee: D. Kitowski, W. Brunetta
 - 31) Fort Frances Community Clinic: J. Albanese
 - 32) Assisted Living Action Group: J. Caul

- 33) Fun in the Sun (July 1st Committee): K. Perry, J. Caul
- 34) Museum Advisory Committee: G.P. Ryan
- 35) Sunny Cove Camp Advisory Committee: G.P. Ryan, J. Albanese

AND FURTHER THAT the Mayor is ex-officio member of all Town boards, commissions and committees.

CARRIED

002 Brunetta - Albanese: **THAT** the following Councillor appointments be made effective December 1, 2014 to November 30, 2018:

- 1. Committee of the Whole of Council: J. Albanese, W. Brunetta, J. Caul, D. Kitowski, K. Perry, G. P. Ryan, and Mayor R. Avis
- 2. Committee of the Whole Chairpersons and Vice Chairpersons:
 - December 1/14 to March 31/15 Chairperson: P. Ryan; Vice Chairperson: J. Albanese
 - December 1/16 to March 31/17: Chairperson: P. Ryan; Vice Chairperson: J. Albanese
 - April 1/15 to July 31/15: Chairperson: J. Albanese; Vice Chairperson: J. Caul
 - April 1/17 to July 31/17: Chairperson: J. Albanese; Vice Chairperson: J. Caul
 - August 1/15 to November 30/15: Chairperson: J. Caul; Vice Chairperson: K. Perry
 - August 1/17 to November 30/17: Chairperson: J. Caul; Vice Chairperson: K. Perry
 - December 1/15 to March 31/16: Chairperson K. Perry; Vice Chairperson W. Brunetta
 - December 1/17 to March 31/18: Chairperson K. Perry; Vice Chairperson W. Brunetta
 - April 1/16 to July 31/16: Chairperson: W. Brunetta; Vice Chairperson: D. Kitowski
 - April 1/18 to July 31/18: Chairperson: W. Brunetta; Vice Chairperson: D. Kitowski
 - August 1/16 to November 30/16: Chairperson D. Kitowski; Vice Chairperson: P. Ryan
 - August 1/18 to November 30/18: Chairperson D. Kitowski; Vice Chairperson: P. Ryan.

CARRIED

6. Adjournment

Meeting adjourns at 7:26 p.m.

003 Albanese - Brunetta: **THAT** this meeting of the Council of the Town of Fort Frances be now closed.

CARRIED

R. Avis, Mayor

E. Slomke, Clerk