

REPORTCOMMITTEE OF THE WHOLEMarch 2, 2015

A meeting of the Committee of the Whole of Council was held in the Committee Room and Council Chambers, Civic Centre on March 2, 2015 from 5:32 p.m. to 6:16 p.m.

PRESENT: Councillor G. P. Ryan, Chairperson; Mayor R. Avis; Councillors K. Perry and W. Brunetta.

ALSO PRESENT: M. McCaig, Administrator, E. Slomke, Clerk, L. Witherspoon, Treasurer (5:32 p.m. to 5:33 p.m. and 6:02 p.m. to 6:16 p.m.), D. Brown, Manager of Operations & Facilities (5:32 p.m. to 5:33 p.m. and 6:02 p.m. to 6:16 p.m.), J. Kabel, Manager of Community Services (5:32 p.m. to 5:33 p.m. and 6:02 p.m. to 6:16 p.m.).

1. Call to Order at 5:32 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.

3.1 Councillor Ryan disclosed an interest in Item 7.2 as the per diem claim is his. He did not speak to the matter.

4. In-Camera:

4.1 Disposition / Acquisition of Land

- The CAO provided a verbal update. The matter will proceed as directed.

4.2 Litigation or Potential Litigation

A brief discussion took place. The matter will proceed as directed.

4.3 Identifiable Individuals

- Boards and Committee Appointments - A brief discussion took place.

- Personnel Matter - This item was withdrawn by the CAO.

021 Brunetta - Perry: THAT Committee of the Whole of Council now meet in-camera in order to address a matter pertaining to:

Item 4.1 - Disposition / Acquisition of Land (McIrvine Road)

Item 4.2 - Litigation or Potential Litigation (Point Two Chain)

Item 4.3 - Identifiable Individuals (Boards & Committee Appointments)

CARRIED

5. Public Session Resumes in Council Chambers at 6:02 p.m.

6. Consent Agenda:

6.1 D. Brown, Manager of Operations & Facilities: Execution of License Agreement with the Ministry of Economic Development, Employment & Infrastructure (Provincial Government - MNR) for the Rental of One Bay in the Airport Maintenance Garage
- Council approval of this report will authorize the Mayor & Clerk to enter into a 3-month license agreement with the Ministry of Economic Development, Employment & Infrastructure at a rate of \$3,922.34 (all applicable taxes extra) per term for the storage of MNR Equipment (snowmobile trailer and 2 snowmobiles) within one bay of the airport maintenance garage.

022 Perry - Brunetta: THAT the matters listed on the Consent Agenda be referred to the

CARRIED

- 6.2 D. Brown, Manager of Operations & Facilities: January 2015 Drinking Water Systems Monthly Summary Report
- Council approval of this report will accept the January 2015 Drinking Water Systems Monthly Report and approve the report prior to it being made available to the general public.
- 6.3 L. Witherspoon, Treasurer: Fort Frances Chamber of Commerce Tourism & Operating Financial Request
- Council approval of this report will agree to the recommendation of the Administration & Finance Executive Committee to deny the funding request of \$9500.00 received from the Fort Frances Chamber of Commerce. Further, that the March 2013 decision to facilitate tourism and marketing fee for service through the Economic Development budget be maintained in the amount of \$7500.00 thereby continuing to leverage Federal and Provincial Government funds for a portion of the costs.

Councillor Brunetta pulled this item from Consent. The Treasurer provided verbal summary.

7. Administration and Finance Division:

- 7.1 L. Witherspoon, Treasurer: Councillor J. Albanese - RRDMA Meeting Per Diem & Travel Expense Claim
- Council approval of this report will agree to the Administration & Finance Executive Committee recommendation to approve the per diem and Travel expense claim in the total amount of \$182.90 as submitted by Councillor Albanese for his attendance at the RRDMA Annual Meeting held in Emo on January 31, 2015.
- 7.2 L. Witherspoon, Treasurer: Councillor Ryan - RRDMA Meeting per diem claim
- Council approval of this report will agree to the Administration & Finance Executive Committee recommendation to approve the per diem claim in the amount of \$150.00 as submitted by Councillor Ryan for his attendance at the RRDMA Annual Meeting held in Emo on January 31, 2015.
- Councillor Ryan disclosed an interest in this item as the per diem claim is his. He did not speak to this item.
- 7.3 A. Petrin, Human Resources Manager: Increase to Moffat Family Fund
- council approval of this report will receive the information as information purposes only.

8. Operations and Facilities Division:

- 8.1 D. Brown, Manager of Operations and Facilities: Execution of Contribution Agreements
- Council approval of this report will ensure the following:
1) That the Town enter into a contribution agreement with the Minister of Agriculture, Food & Rural Affairs for the reconstruction of Kings' Hwy. 11-71 Project under the Ontario Community Infrastructure Fund (OCIF) Application Based Component.
2) That the Mayor and Clerk be authorized to execute the contribution agreement on behalf of the Corporation of the Town of Fort Frances with the Minister of Agriculture, Food & Rural Affairs prior to the March 13, 2015 deadline.

9. Information:

- 9.1 Sewer & Water Data for 2014 - updated February 1, 2015
Received.

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9.2 Operations & Facilities Division - Environmental Area Operations Statistics (January 2015)
Received.

9.3 Provincial Offences Act - 2014 Statistics
Received.

10. Non-agenda items - None.

11. ADJOURNMENT

11.1 The meeting adjourned at 6:16 p.m.

023 Brunetta - Perry: THAT this meeting of the Committee of Whole of Council of the Town of Fort Frances be now closed.

CARRIED

G. P. Ryan, Chairperson

E. Slomke, Clerk