

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #001

December 3, 2018

The meeting of Council of the Town of Fort Frances was held in the Council Chambers on December 3, 2018 from 7:30 p.m. to 7:57 p.m.

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

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, L. Lindberg, Treasurer, T. Rob, Manager of Operations & Facilities, J. Kabel, Manager of Community Services, J. Forbes, Human Resources Manager, S. Freamo, Information Technology Manager, D. Galusha, Deputy Treasurer, K. Lawson, Deputy Clerk, J. Evans, BDO Canada, Inspector N. Schmidt, OPP

1. Call to Order at 7:30 p.m.
(Session No. 001)

2. Welcome - Joan Mainville
Joan Mainville an Elder representing Couchiching First Nation delivered a Welcoming Address.

3. Invocation - Pastor Brian Keffer

4. Declaration of Elected Officers
Her Worship, The Honourable Pat Clysdale-Cornell presided over the Declaration of Office portion of tonight's agenda.

- 4.1 Sworn or affirmed before Justice of the Peace - Pat Clysdale-Cornell
- a) Mayor Caul
 - b) Councillors Behan, Brunetta, Hallikas, Judson, McTaggart, Wiedenhoeft

5. Inaugural Address - Mayor June Caul

6. Appointment of Deputy Mayor and Councillors to serve on Boards, Committees and Commissions

6.1 Council considered the following resolutions:

- 001 Behan - Judson: **THAT** the following Councillor appointments be approved for a two-year term ending November 30, 2020 (Committee Chairs to be selected by their respective committees):
- 1) Deputy Mayor: A. Hallikas
 - 2) Administration and Finance Executive Committee: W. Brunetta, D. Judson, A. Hallikas
 - 3) Planning and Development Executive Committee: W. Brunetta, D. Judson, J. McTaggart
 - 4) Operations and Facilities Executive Committee: R. Wiedenhoeft, M. Behan, J. McTaggart
 - 5) Community Services Executive Committee: R. Wiedenhoeft, A. Hallikas, M. Behan
 - 6) Citizen of the Year Committee: M. Behan, R. Wiedenhoeft
 - 7) Court of Revisions: R. Wiedenhoeft, D. Judson
 - 8) Economic Development Advisory Committee: J. McTaggart
 - 9) Regional Economic Development Committee: W. Brunetta
 - 10) Fort Frances Chamber of Commerce: M. Behan
 - 11) First Nations Relations Advisory Committee: Mayor J. Caul, A. Hallikas, D. Judson
 - 12) Diversity Committee: D. Judson
 - 13) Sister Betty Kennedy Centre Board of Management: J. McTaggart, W. Brunetta
 - 14) Town of Fort Frances Police Services Board: J. McTaggart
 - 15) Moffat Family Fund Steering Committee: Mayor J. Caul, J. McTaggart, M. Behan
 - 16) Northwestern Health Unit: P. Ryan
 - 17) Fort Frances Volunteer Bureau: R. Wiedenhoeft

- 18) Rainy River District Municipal Association Executive: M. Behan
- 19) Negotiating Committee – CUPE Local 65: Mayor J. Caul, W. Brunetta, D. Judson
- 20) Negotiating Committee – Fort Frances Professional Fire Fighters Association: Mayor J. Caul, J. McTaggart, A. Hallikas
- 21) Theatre Management Advisory Committee: R. Wiedenhoeft
- 22) Fort Frances Public Library Board: A. Hallikas, M. Behan
- 23) Business Improvement Area Board of Management: D. Judson
- 24) Salary Structure and Administration Practices Committee: Mayor J. Caul, J. McTaggart
- 25) Municipal Control Group: Mayor J. Caul – Alternate: A. Hallikas
- 26) Fort Frances Municipal Non-Profit Housing Corporation: W. Brunetta, A. Hallikas
- 27) Rainy River District Social Services Administration Board: A. Hallikas
- 28) Doctor Recruitment and Retention Committee: W. Brunetta, R. Wiedenhoeft
- 29) Fort Frances Community Clinic: W. Brunetta
- 30) Museum Advisory Committee: J. McTaggart
- 31) Sunny Cove Camp Advisory Committee: M. Behan, R. Wiedenhoeft

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

CARRIED

002 Brunetta - Judson: **THAT** the following Councillor appointments be made effective December 1, 2018 to November 14, 2022:

1. Committee of the Whole of Council: M. Behan, W. Brunetta, A. Hallikas, D. Judson, J. McTaggart, R. Wiedenhoeft and Mayor J. Caul

2. Committee of the Whole Chairpersons and Vice Chairpersons:

December 1/18 to March 31/19 Chairperson: A. Hallikas; Vice Chairperson: R. Wiedenhoeft

December 1/20 to March 31/21: Chairperson: A. Hallikas; Vice Chairperson: R. Wiedenhoeft

April 1/19 to July 31/19: Chairperson: R. Wiedenhoeft; Vice Chairperson: J. McTaggart

April 1/21 to July 31/21: Chairperson: R. Wiedenhoeft; Vice Chairperson: J. McTaggart

August 1/19 to November 30/19: Chairperson: J. McTaggart; Vice Chairperson: D. Judson

August 1/21 to November 30/21: Chairperson: J. McTaggart; Vice Chairperson: D. Judson

December 1/19 to March 31/20: Chairperson D. Judson; Vice Chairperson M. Behan

December 1/21 to March 31/22: Chairperson D. Judson; Vice Chairperson M. Behan

April 1/20 to July 31/20: Chairperson: M. Behan; Vice Chairperson: W. Brunetta

April 1/22 to July 31/22: Chairperson: M. Behan; Vice Chairperson: W. Brunetta

August 1/20 to November 30/20: Chairperson W. Brunetta; Vice Chairperson: A. Hallikas

August 1/22 to November 14/22: Chairperson W. Brunetta; Vice Chairperson: A. Hallikas

CARRIED

7. Adjournment

7.1 The meeting adjourned at 7:57 p.m.

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

CARRIED

June Caul, Mayor

Elizabeth Slomke, Clerk