

REPORTCOMMITTEE OF THE  
WHOLEFebruary 25, 2019

A meeting of the Committee of the Whole of Council was held in the Committee Room and Council Chambers, Civic Centre on February 25, 2019 from 4:00 p.m. to 7:25 p.m.

PRESENT: Councillor A. Hallikas, Chairperson; Mayor J. Caul; Councillors M. Behan, W. Brunetta, D. Judson and J. McTaggart (out from 5:47-6:27).

ALSO PRESENT: D. Brown, CAO, K. Lawson, Deputy Clerk, D. Galusha, Treasurer, T. Rob, Manager of Operations & Facilities, J. Kabel, Manager of Community Services, J. Forbes, Human Resources Manager and E. Slomke, Clerk

**1. Call to Order at 4:00 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.**

Councillor Brunetta disclosed an interest in item 8.1 from this agenda as the per diem claim being considered is hers.

Councillor McTaggart disclosed an interest in item 4.2 from this agenda as he receives compensation from a corporation that is owned by a Agency One band.

**4. In-Camera at 4:01 p.m.**

4.1 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose: Wood Supply & Negotiations (4:01 to 5:47 pm)  
- T. Drysdale, Economic Development Consultant (4:01-5:47 pm) provided a verbal update and Minister Rickford (4:55-5:15 pm) provided additional input via teleconference.

4.2 Litigation or potential Litigation, including matters before administrative tribunals, affecting the municipality or local board: Agency One Matters (5:47-6:20 pm)  
- Mayor Caul provided a verbal update and led the discussion.

Councillor McTaggart disclosed an interest in this item and left the room while discussion took place.

021 Behan-Brunetta: THAT Committee of the Whole of Council now meet in-camera in order to address a matter pertaining to:  
litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, more specifically item 4.2 Agency One Matters; advice that is subject to solicitor/client privilege, including communications necessary for that purpose; more specifically item 4.1 Wood Supply and Negotiations.

CARRIED

**5. Public Session Resumes in Council Chambers:**

**6. Council Reports on Board & Committee Activity (6:57 pm)**

6.1 Mayor J. Caul - No Verbal Update.

Councillor W. Brunetta provided an update about Sister Kennedy board meeting, a meeting with Hon. Minister Vic Fidelli and a NOMA meeting in Thunder Bay.

Councillor A. Hallikas provided an update on RRDSSAB budget meeting and a meeting with Hon. Minister Vic Fidelli.

Councillor J. McTaggart provided an update about Fire Seminar and the Police Services

**7. Consent Agenda:**

- 7.1 Request for Reconsideration - Minutes of Settlement (M.O.S.) re: 905 Frenette Avenue (2019)  
- approval of this report will agree to the recommendation of the Administration and Finance Executive Committee to process the Minutes of Settlement for the property located at 905 Frenette Avenue as received.
- 7.2 Rainy River Future Development Corporation Per Capita Request.  
- approval of this report will agree to the recommendation of the Administration and Finance Executive Committee that the \$7.00 per capita request in the amount of \$55,685 be included in the 2019 General Operational Budget.
- 7.3 Council Pregnancy and Parental Leave for Members of Council.  
- approval of this report will agree with the recommendation of the Administration and Finance Executive Committee to approve and implement the Pregnancy and Parental Leave for Members of Council.
- 7.4 Report No. 3 - Establishing 2019 Water and Sewer Rates.  
- approval of this report will agree with the recommendation of the Operations and Facilities Executive Committee to approve Scenario 2 on Spreadsheet 1 as the preferred scenario and that the 2019 rates be approved as laid out in the report.
- This item was pulled by Councillor Behan to highlight the efforts undertaken to keep the rate increase as small as possible.
- 7.5 Renewal of Bearskin Annual Lease.  
- approval of this report will agree to the recommendation of the Operations and Facilities Executive Committee that Mayor and Council be authorized to execute the lease agreements with Bearskin Lake Air Service LP for counter and storage space within the terminal building.
- 7.6 Request from Age Friendly Committee - Safe Drop Off/Pick Up Location for Adults.  
- approval of this report will agree to the recommendation of the Planning and Development Executive Committee to direct Administration to continue to work with the Age Friendly Committee on the feasibility of the request and work with the Age Friendly Committee to promote the Accessible Parking Permit Program to residents.

- 022 Brunetta-Behan: 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 # 7.1, 7.2, 7.3, ~~7.4~~, 7.5 and 7.6.

CARRIED

**8. Administration and Finance Division:**

- 8.1 Councillor Wendy Brunetta - NOMA Executive Meeting Per Diem Claim.  
- approval of this report will agree to the recommendation of the Administration and Finance Executive Committee to approve the per diem claim in the amount of \$240.00 as submitted by Councillor Wendy Brunetta for her attendance at the Northern Ontario Municipal Association (NOMA) Executive Meeting held in Thunder Bay on February 5-6, 2019.

**9. General:**

- 9.1 Further Bill 68 Amendments - Code of Conduct / Integrity Commissioner  
- approval of this report will agree to the implementation of a Code of Conduct with supporting Integrity Commissioner Inquiry Protocol, and appoint Paul S. Heayn as

Integrity Commissioner, further execution of appropriate by-laws will be considered in tonight's Council meeting.

A brief verbal summary was provided by E. Slomke, Clerk.

**10. Information:**

The following five items were received.

10.1 Ministry of Finance Correspondence - 2019 OMPF Funding.

10.2 Fire and Rescue Service - January 2019 Report.

10.3 Aircraft Statistics as of February 15, 2019.

10.4 Tonnage at the Landfill Site - updated January 3, 2019.

10.5 Stats Canada Report - Town of Fort Frances - January 2019.

**11. Non-agenda items - None.**

**12. ADJOURNMENT**

12.1 The meeting adjourned at 7:25 p.m.

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

CARRIED

A. Hallikas, Chairperson

K. Lawson, Deputy Clerk