

## TOWN OF FORT FRANCES

### MINUTES

### SESSION NO. #1

January 5, 2022

The meeting of Economic Development Executive Committee of the Town of Fort Frances was held virtually in the Civic Centre on January 5, 2022 from 1200 hrs to 1250 hrs.

PRESENT: Chairperson D. Judson, Councillors M. Behan and J. McTaggart

ALSO PRESENT: J. Pryde, J Ruppenstein, CAO, FFPC, C. Vangel, CBO / Municipal Planner, T. Drysdale, Economic Development Consultant, G. Gillon, RRFDC, K. Haney, Deputy Clerk, G. Lecuyer, Clerk

REGRETS: Mayor J Caul, F Anwar, CAO

1. **Call to Order @ 1200 hrs / Roll call**
2. **Disclosure of pecuniary interest and the general nature thereof - none**
3. **Approval of Previous Committee Minutes**
  - 3.1 Session no 10 - 08 December 2021 - Approved as presented
4. **Items referred from Council**
  - 4.1 Tax Incentives - Discussion involved Municipal piece. J. Ruppenstein to take presentation back to next meeting of Fort Frances Power Board. Intent is to update Council at meeting scheduled for 24th January 2022 and move through stages as quickly as possible further to input from FFPC in February.
5. **New Business - none**
6. **Outstanding Items**
  - 6.1 Fort Frances International Bridge - no updates for this meeting
  - 6.2 Winnipeg to Thunder Bay Tourism Route Initiative - RRFDC working with web master on 3 or 4 different routes. Provincial launch to be determined.
  - 6.3 Ranier Bridge - CN response received. No further developments at this point.
  - 6.4 Cross Border Fishing Activity - no updates for this meeting
  - 6.5 Labour Force Shortages - no updates at this meeting
7. **Information**
  - 7.1 EDEC Monthly Report - T. Drysdale provided an overview of report
8. **In-Camera - none**
9. **Adjourn @ 1255 hrs/ Next Meeting Date 09 February 2022**

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Executive Committee Chair

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F. Anwar, CAO