



TOWN OF FORT FRANCES

MINUTES

SESSION NO. #25

July 5, 2022

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held virtually and in the Civic Centre on July 5, 2022 from 12:00 p.m. to 12:35 p.m.

PRESENT: Chairperson W. Brunetta, Councillors M. Behan and A. Hallikas, Mayor J. Caul (ex-officio)

ALSO PRESENT: F. Anwar CAO, D. Galusha, Treasurer, K. Haney, Deputy Clerk

REGRETS:

1. **Session no 25 - Call to Order/Roll Call**
2. **Disclosure of pecuniary interest and the general nature thereof - none**
3. **Approval of Previous Committee Minutes**
 - 3.1 Session no 24 - May 17, 2022 - Approved as presented
4. **Items Referred from Council**
 - 4.1 Safe Communities Request - Original request of .25 per capita was denied in 2020 due to many groups conducting similar requests. Ask has changed since original presentation. New request includes .95 per capita. Increase discussed. Committee in support of .25 per capita with the caveat that the group report back to advise purpose of funds. Expense to be taken from the Council Public Relations budget line. Suggestion brought forth that SC consider applying for future Moffat Funding to cover expenses.
5. **New Business**
 - 5.1 2231 - MOS 804 Scott Street - Approved as presented
 - 5.2 2232 - MOS 1107 Kings Highway - Approved as presented
 - 5.3 2233 - MOS McIrvine Road N - Approved as presented
 - 5.4 2234- PRAN 838 Huffman Court 2022 - Approved as presented
 - 5.5 2235- PRAN Union Gas Distribution Lines - Approved as presented
 - 5.6 2236- PRAN 427 Mowat Ave - Approved as presented
6. **Outstanding Items - None**
7. **Information - None**
8. **In-Camera - None**
9. **Adjourn / Next Meeting Date - August 2, 2022**

Executive Committee Chair

F. Anwar, CAO