

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #13

October 5, 2021

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held virtually and in the Civic Centre on October 5, 2021 from 1200 hrs to 1230 hrs.

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

ALSO PRESENT: F. Anwar, CAO, J. Holliday, Deputy Treasurer, T. Moffit, Fire Chief/CEMC, Manager, K. Haney, Deputy Clerk, Randy Thoms B93, Merna Emara, Fort Frances Times

REGRETS: Councillor D. Judson, Dawn Galusha, Treasurer

- 1. Call to Order @ 1200 hrs/Roll Call**
- 2. Disclosure of pecuniary interest and the general nature thereof**
- 3. Approval of Previous Committee Minutes**
 - 3.1 Session #12 - 07 September 2021 - Approved as presented
- 4. Items Referred from Council - None**
- 5. New Business**
 - 5.1 2148 - Provision of Municipal Insurance 2021-2022 - Committee in agreement to renew with no reinstatement of travel insurance.
- 6. Outstanding Items - None**
- 7. Information**
 - 7.1 August 2021 - General Fund - Accepted as presented
 - 7.2 August 2021 - Water Fund - Accepted as presented
 - 7.3 August 2021 - Sewer Fund - Accepted as presented
 - 7.4 Informational Report Fire Rescue Service - Accepted as presented
- 8. In-Camera - None**
- 9. Adjourned at 1230 hrs / Next Meeting Date - 18 October 2021**

Executive Committee Chair

F. Anwar, CAO