

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #16

November 16, 2021

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held in the Civic Centre on November 16, 2021 from 1200 hrs to 1212 hrs.

PRESENT: Chairperson W. Brunetta, Councillors D. Judson and A. Hallikas

ALSO PRESENT: F. Anwar, CAO, D. Galusha, Treasurer, T. Moffit, Fire Chief/CEMC, K. Haney, Deputy Clerk. Patrick Briere, By-Law enforcement

REGRETS: Mayor J. Caul (ex-officio)

- 1. Call to Order @ 1200 hrs/Roll Call**
- 2. Disclosure of pecuniary interest and the general nature thereof**
- 3. Approval of Previous Committee Minutes - Accepted as presented**
 - 3.1 Session no 15 - 02 November 2021
- 4. Items Referred from Council - none**
- 5. New Business**
 - 5.1 2160 - 357 358 Application - 1336 Colonization Rd W INFO - Approved as presented
 - 5.2 2021/61 AFEC User Fees 2022 - Approved as presented.
- 6. Outstanding Items**
 - 6.1 Meals on Wheels - Recommendation to follow through with funds this year.
Continuation of program to be determined next budget process.
- 7. Information**
 - 7.1 AFEC Report 2022 User Fees - Item was captured under New Business as item 5.3.
Approved as presented.
- 8. In-Camera - none**
- 9. Adjourn / Next Meeting Date - 07 December 2021**

Executive Committee Chair

F. Anwar, CAO