

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 56

September 18, 2017

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held in the Civic Centre on September 18, 2017 from 12:03 p.m. to 12:34 p.m.

PRESENT: Councillor K. Perry, Chair; Mayor R. Avis, Councillor W. Brunetta, Councillor G.P. Ryan

ALSO PRESENT: D. Brown, CAO, L. Lindberg, Treasurer, D. Galusha, Deputy Treasurer, A. Petrin, Human Resources Manager (12:03 p.m. to 12:11 p.m.) and K. Lawson, Secretary

REGRETS:

1. Call to Order 12:03 p.m.

2. Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting.

3. Disclosure of pecuniary interest and the general nature thereof

- 3.1 Councillor Wendy Brunetta disclosed an interest in non-agenda item 8.1 as the expense claim was hers. She did not participate in any discussion of the item.

4. Approval of Previous Committee Minutes

- 4.1 Session No. 55 dated September 5, 2017.

Ryan-Brunetta: Approved as presented.

CARRIED

5. In-Camera - No items identified.

6. Items Referred from Council

- 6.1 Montreal Canadiens Alumni Sponsorship Request.
- the committee recommended, with input from the Community Services Executive Committee to receive only the request with no further action.
- 6.2 Voyageur Lions Club Magic Show Advertising and Ticket Packages.
- the committee recommended receiving only the request from the Voyageur Lions Club with no further action.
- 6.3 Riverside Foundation for Health Care Annual Gala Event.
- the committee recommended approval of a Bronze Sponsorship in the amount of \$600.00 for the Riverside Foundation for Health Care "Making Magic for District Health Care" Gala event taking place on October 14th, 2017.

7. New Business

- 7.1 Multi-Year Accessibility Plan.
- committee recommended approval of the Town's 2017 Accessibility Plan and Multi-Year Accessibility Plan.
- 7.2 357/358 Applications for Tax Adjustment re: 333 Third Street West (2017) and 335 Third Street West (2017).
- the committee recommended approval of the adjustment of 2017 taxes under *Section*

357/358 of the *Municipal Act* for property located at 333 Third Street West resulting from house demolition and 335 Third Street West resulting from house demolition.

- 7.3 357/358 Application for Tax Adjustment re: 602 Fourth Street West (2016).
- the committee recommended approval of the adjustment in 2016 taxes under *Section 357/358* of the *Municipal Act* for property known as 602 Fourth Street West resulting from house demolition/razed by fire.
- 7.4 Councillor Caul - AMO Conference Travel Expense.
- the committee recommended approval of the travel expense claim in the amended total amount of \$848.32 as submitted by Councillor June Caul for her attendance at the Association of Municipalities of Ontario (AMO) Conference held in Ottawa, August 12th to 17th, 2017.

8. Non-agenda Items

- 8.1 Councillor Wendy Brunetta Fort Frances Sports Hall of Fame Reimbursement.
- the committee recommended approval of the expense claim in the amount of \$70.00 as submitted by Councillor Wendy Brunetta for her attendance at the Fort Frances Sports Hall of Fame Second Induction Ceremonies.

9. Outstanding Items

- 9.1 Fort Frances Girls and Women's Hockey Association Sponsorship.
- the committee recommended to receive only the request for Sponsorship of the Fort Frances Girls Hockey Association 2017-2018 hockey season with no further action and further recommended purchase of a Bronze Business Card sized advertisement in the amount of \$175.00 for the October 19th, 2017 community event sponsored by the FFGWHA and FFMHA.

10. Information

- 10.1 Fort Frances Fire & Rescue Service - August 2017 Report. - received as information.

11. Adjourn 12:34 p.m. / Next Meeting Date - October 3rd, 2017

Executive Committee Chair

D. Brown, CAO