

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 8

April 2, 2019

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held in the Committee Room, Civic Centre on April 2, 2019 from Noon to 12:07 p.m.

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

ALSO PRESENT: D. Brown, CAO, D. Galusha, Treasurer and K. Lawson, Deputy Clerk

1. Call to Order - Noon

2. Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting - no matters identified.

3. Disclosure of pecuniary interest and the general nature thereof

- 3.1 Mayor June Caul disclosed an interest in agenda item 7.1 stating that the training travel expense and per diem claim was hers. She did not participate in any discussion of the matter.

4. Approval of Previous Committee Minutes

- 4.1 Session #7 dated March 19, 2019.

Hallikas-Judson: Approved as presented.

CARRIED

5. In-Camera - no matters identified

6. Items Referred from Council

- 6.1 Rainy River District Music Festival Financial Request.
- committee recommended authorizing a donation of \$100.00 to the Rainy River District Music Festival Association's 78th Festival of the Performing Arts taking place in April 2019.

7. New Business

- 7.1 Mayor June Caul - Training Travel Expense and Per Diem.
- committee recommended approval of the Travel Expense and Per Diem claims in the amount of \$487.00 as submitted by Mayor June Caul for her attendance at the "As a Member of Council what you need to know" and "Land Use Planning: Beyond the Basics" Training in Thunder Bay on March 6-7, 2019.
- 7.2 357/358 Applications for Tax Adjustment re: 608 Scott Street (2018).
- committee recommended approval of the adjustment of 2018 taxes under section 357/358 of the *Municipal Act* for property located at 608 Scott Street resulting from the change in classification of the property.
- 7.3 357/358 Applications for Tax Adjustment - 737 Scott Street (2018).
- committee recommended approval of the adjustment of 2018 taxes under Section 357/358 of the *Municipal Act* for property located at 737 Scott Street resulting from the change of classification of the property.

- 7.4 357/358 Applications for Tax Adjustment - 1022 Colonization Road West (2018).
- committee recommended approval of the adjustment of 2018 taxes under Section 357/358 of the *Municipal Act* for property located at 1022 Colonization Road West resulting from the property being damaged by fire.

8. Non-agenda Items - no matters identified

9. Adjourn 12:07 p.m. / Next Meeting Date - April 16th, 2019

Executive Committee Chair

D. Brown, CAO