

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #10

June 22, 2021

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held virtually in the Civic Centre on June 22, 2021 from 1200 hrs to 1207 hrs

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

ALSO PRESENT: D. Galusha, Treasurer, J. Holiday, Deputy Treasurer, J. Forbes, Human Resources Manager, K. Haney, Deputy Clerk, E. Slomke, Clerk, R. Thoms B93

REGRETS: D. Judson

- 1. Call to Order @ 1200 hrs/ Roll Call**
- 2. Disclosure of pecuniary interest and the general nature thereof - none**
- 3. Approval of Previous Committee Minutes**
 - 3.1 Session #9 - 08 June 2021 - Accepted as presented
- 4. Items Referred from Council**
 - 4.1 2021/31 - Royal Canadian Legion Manitoba / NW Ontario Command Advertising - Committee in agreement with recommendation.
- 5. New Business**
 - 5.1 2021/28 - Investment Management Update - Accepted as presented
 - 5.2 Collections Policy Update - Accepted as presented.
- 6. Outstanding Items - none**
- 7. Information**
 - 7.1 Information Items - Financial Statements - Accepted as presented
- 8. In-Camera - none**
- 9. Adjourn @ 1207 hrs / Next Meeting Date - 06 July 2021**

Executive Committee Chair

Acting CAO