

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 14

October 20, 2020

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held in the Committee Room, Civic Centre and virtually to members off-site on October 20, 2020 from 11:59 a.m. to 12:16 p.m. Roll call was completed by Councillor W. Brunetta, Chair to confirm all attendees.

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

ALSO PRESENT: D. Brown, CAO, D. Galusha, Treasurer, T. Moffit, Fire Chief/CEMC, J. Forbes, Human Resources Manager, R. Thoms, B93.1 The Border, K. Lawson, Deputy Clerk

1. **Call to Order - 11:59 a.m.**
2. **Disclosure of pecuniary interest and the general nature thereof - no matters identified**
3. **Approval of Previous Committee Minutes**

3.1 Administration & Finance Executive Committee Minutes for October 6, 2020

Judson-Hallikas: Approved as presented.

CARRIED

4. **In-Camera- no matters identified**

5. **New Business**

5.1 Request for Reconsideration M.O.S. - 821 Huffman Court (Aug 1-Dec 31, 2019 and 2020)

D. Galusha, Treasurer provided an overview of the report. Committee recommended processing the Minutes of Settlement for 2019 and 2020 for the property located at 821 Huffman Court as received.

5.2 Signage at entrance to Town (Mayor Caul)

Mayor Caul provided an overview of this matter. She expressed that it would be a sign of good faith to have First Nation and Metis language incorporated into the current signs at both entrances to the Town. A discussion was held respecting this matter. D. Brown, CAO will speak to T. Drysdale, Consultant, RRFDC to determine costs for new signage based on wording to be provided by the First Nation Advisory Committee. This item will be placed on the next Executive Committee agenda.

6. Information

The following 6 items were received as information.

- 6.1 Fire Rescue Service - September 2020 Report
T. Moffitt, Fire Chief/CEMC provided an overview of the report. Received as information.
- 6.2 Current & Historical Complaint Register Summary
- 6.3 2020 Reserve Funds
- 6.4 2020 Statement of Operations - General Fund (actual to September 30, 2020)
- 6.5 2020 Statement of Operations - Water Fund (actual to September 30, 2020)
- 6.6 2020 Statement of Operations - Sewer (actual to September 30, 2020)

7. Adjourn 12:16 p.m. / Next Meeting Date - November 3, 2020

Executive Committee Chair

D. Brown, CAO