

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #6

April 20, 2021

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held in the Committee room and virtually on April 20, 2021 from 1159 hrs to 1209 hrs

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, K. Haney, Deputy Clerk, L. Slomke, Municipal Clerk, Merna Emara/Natali Trivunic, Fort Frances Times

REGRETS:

1. **Call to Order @ 1159 hrs**
2. **Disclosure of pecuniary interest and the general nature thereof**
 - 2.1 Councillor Brunetta disclosed an interest in item 5.1 below as this is her per diem claim for attendance at NOMA.
3. **Approval of Previous Committee Minutes**
 - 3.1 Session no 5 - 16 March 2021 - Approved as presented
4. **Items Referred from Council - None**
5. **New Business**
 - 5.1 Per Diem Claims - Accepted as presented
 - 5.2 2117 By Law 12-21 Potential Amendment - All members in favor. D. Galusha to initiate by-law amendment.
 - 5.3 AFEC - Policy Review - Accepted as presented.
 - 5.4 Fire Safety Grant - Approved as presented. Recommendation to move forward.
6. **Outstanding Items - None**
7. **Information**
 - 7.1 Fire Rescue Reports - Accepted as presented
8. **In-Camera - None**
9. **Adjourn @ 1209 hrs / Next Meeting Date - 04 May 2021**

Executive Committee Chair

D. Brown, CAO