

MINUTES

March 22, 2022

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held virtually and in the Civic Centre on March 22, 2022 from 12:00 p.m. to 12:15 p.m.

PRESENT: Acting Chairperson A. Hallikas and Mayor J. Caul (ex-officio)

ALSO PRESENT: F. Anwar, CAO, D. Galusha, Treasurer, J. Hughes, IT Manager, A. Hansma, Human Resources Manager, K. Haney, Deputy Clerk, G. Lecuyer, Municipal Clerk

REGRETS: Chairperson W. Brunetta, Councillor D. Judson

1. Call to Order - Session no 22

Lack of quorum was identified. The Committee sat for the required 15 minutes until 12:15 at which the meeting was adjourned by Acting Chairperson Councilor Hallikas.

2. Disclosure of pecuniary interest and the general nature thereof

3. Approval of Previous Committee Minutes

3.1 Session no 20 - 22 February 2022

4. Items Referred from Council - none

5. New Business

5.1 Council Report - Vaccination Policy - March 2022

5.2 Approved 2022 Capital Budget - Purchase of Network Switches [2022-AFEC-1006]

5.3 2213-2021 Capital Financing

5.4 2214 - 2022 BIA Budget

5.5 2215 - 2021 Contribution to Reserve Funds

5.6 2216 - PSAB 3150 OReg 284 09 Report for 2022 Budget

5.7 2211 D Judson RRDMA Per Diem (Addendum)

5.8 2212 W Brunetta NOMA Per Diem (Addendum)

6. Outstanding Items

6.1 Use of Corporate Resources Policy for AFEC (Addendum)

7. Information - none

8. In-Camera - none

9. Adjourn 1215 hrs / Next Meeting Date - 05 April 2022

Executive Committee Chair

F. Anwar, CAO