

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 003

January 22, 2019

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held in the Committee Room, Civic Centre on January 22, 2019 from 10:00 a.m. to 10:25 a.m.

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

ALSO PRESENT: D. Brown, CAO, D. Galusha, Treasurer, R. Thoms, 93.1 The Border and K. Lawson, Deputy Clerk

REGRETS:

1. **Call to Order 10:00 a.m.**
2. **Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting.**

2.1 D. Galusha, Treasurer re: OMPF Funding Update.

3. **Disclosure of pecuniary interest and the general nature thereof - none identified**

4. **Approval of Previous Committee Minutes**

4.1 Session No. 2 dated January 8, 2019.

Judson-Hallikas: Approved as amended.

CARRIED

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

6. **Items Referred from Council**

6.1 Heart of the Continent Partnership Financial Request.
- committee recommended receiving only the request and no further action be taken.

6.2 Thunder Bay Regional Health Sciences Foundation Financial Request.
- committee recommended receiving the request with a letter of support in principle being sent to the requester and looking at the request again in 2020.

7. **New Business**

7.1 POA Write-Off Request.
- committee recommended approval of the write-off of 2012 POA accounts receivable in the amount of \$16,670.30 for accounting purposes, recognizing that this does not absolve a convicted offender from the requirement to pay a fine as debts to the Crown are owed in perpetuity and never forgiven.

8. Non-agenda Items -

- 8.1 D. Galusha presented an update on the Ontario Municipal Partnership Fund (OMPF) Allocation.

9. Adjourn 10:25 a.m./ Next Meeting Date - February 5, 2019

Executive Committee Chair

D. Brown, CAO