

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 12

June 4, 2019

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held in the Committee Room, Civic Centre on June 4, 2019 from Noon p.m. to 12:05 p.m.

PRESENT: Chairperson W. Brunetta, Councillor D. Judson and Mayor J. Caul.

ALSO PRESENT: D. Brown, CAO, D. Galusha, Treasurer, T. Moffit, Fire Chief/CEMC, K. Lawson, Deputy Clerk

REGRETS: Councillor A. Hallikas

1. **Call to Order - Noon**
2. **Disclosure of pecuniary interest and the general nature thereof**
3. **Approval of Previous Committee Minutes**

3.1 Session No. 11 dated May 21, 2019.

Judson-Caul: Approved as presented.

CARRIED

4. **New Business**

4.1 BIA - 2019 Budget and Tax Rates.

- A brief overview was provided by D. Galusha, Treasurer. Committee recommended approving the Business Improvement Area Board (BIA) 2019 Budget and Tax Rates as presented.

5. **Information**

5.1 Fire and Rescue Services - April 2019 Report.
- received as information.

6. **Adjourn 12:05 p.m. / Next Meeting Date - June 18, 2019**

Executive Committee Chair

D. Brown, CAO