

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 58

October 17, 2017

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held in the Committee Room, Civic Centre on October 17th, 2017 from 12:07 p.m. to 12:17 p.m.

PRESENT: Councillor K. Perry, Chair; Councillor W. Brunetta and Councillor G. P. Ryan

ALSO PRESENT: D. Brown, CAO, L. Lindberg, Treasurer, D. Galusha, Deputy Treasurer and K. Lawson, Secretary

REGRETS: Mayor R. Avis

1. **Call to Order - 12:07 p.m.**
2. **Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting. - None identified.**
3. **Disclosure of pecuniary interest and the general nature thereof - None identified.**
4. **Approval of Previous Committee Minutes**

4.1 Session No. 57 dated October 3rd, 2017.

Brunetta-Ryan: Approved as presented.

CARRIED

5. Items Referred from Council

- 5.1 CUPE Local 65 Retirement Dinner and Dance Request.
 - Committee approved recommending that the Town contribute promotional items for attendance draws to the Retirement Planning Committee for CUPE 65 for their annual Retirement Dinner and Dance - November 18th, 2017.
- 5.2 Royal Canadian Legion Manitoba/NW Ontario Command Advertising.
 - Committee approved recommending supporting the advertisement request from the Royal Canadian Legion Manitoba/NW Ontario Command by placing a 1/10m (Business Card) size advertisement in the "Military Service Recognition Book".

6. New Business

- 6.1 Consumer Price Index (CPI) Increase for 2018 User Fees.
 - Committee approved recommending that Division Managers be directed to affect a 1.5% user fee increase for 2018, reflective of the Ontario Consumer Price Index inflationary increase, for Executive Committee review the week of November 6th to 10th, 2017.
- 6.2 Request for Reconsideration Minutes of Settlement (M.O.S.) re: 412 Scott Street (2017; 509 Victoria Avenue (2017); 213 Second Street East (2017); and 1014 Scott Street (2017).
 - Committee approved recommending receiving the Minutes of Settlement for properties located at 412 Scott Street; 509 Victoria Avenue; 213 Second Street East and 1014 Scott Street for the 2017 taxation year.

7. Non-agenda Items - None identified.

8. Information

- 8.1 Town of Fort Frances General Fund (Operating) for the Nine Months Ending September 30, 2017.
- Committee received as information.
- 8.2 Town of Fort Frances Water and Sewer Fund (Operating) Summary for the Nine Months Ending September 30, 2017.
- Committee received as information.
- 8.3 2017 Capital Budget vs Actual Financial Statement as at September 30, 2017.
- Committee received as information.

9. Adjourn 12:17 p.m. / Next Meeting Date - November 7, 2017

Executive Committee Chair

D. Brown, CAO