

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #7

May 4, 2021

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held in the Civic Centre on May 4, 2021 from 1200 hrs to 1230 hrs

PRESENT: Chairperson W. Brunetta, Councillor A. Hallikas, Mayor J. Caul (ex-officio)

ALSO PRESENT: D. Brown, CAO, D. Galusha, Treasurer, J. Holiday, Deputy Treasurer, K. Haney, Deputy Clerk., E. Slomke, Clerk, R. Thoms B93, Merna Emara, Fort Frances Times, J. Lampi-Hughes

REGRETS: D. Judson

**1. Call to Order / Roll Call - 1200 hrs**

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

**3. Approval of Previous Committee Minutes**

3.1 Session no 6 - 20 April 2021 - Accepted as presented

**4. Items Referred from Council**

4.1 Letter from Jackie Lampi-Hughes - Report & Information on Grants - Discussion held. D. Hughes to canvass other surrounding municipalities to determine if any leniency offered for business tax late fees during pandemic and will advise further next meeting.

**5. New Business**

5.1 BIA Levy - Report & PDF - Accepted as presented.

5.2 Seniors Centre - Report & Input from CSEC - Committee fully supportive of cause. Donation request to be taken from Public Relations budget.

5.3 Bank Agreement - Report & Agreement - Accepted as presented.

5.4 POA Financial Statements - Reports & Statements. Accepted as presented.

**6. Outstanding Items - None**

**7. Information - None**

**8. In-Camera - None**

**9. Adjourned meeting at 1230 hrs / Next Meeting Date - 18 May 2021**

---

Executive Committee Chair

---

D. Brown, CAO

