

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #17

December 7, 2021

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held in the Civic Centre on December 7, 2021 from 12:00 p.m. to 1:15 p.m.

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

ALSO PRESENT: F. Anwar, CAO, D. Galusha, Treasurer, T. Moffit, Fire Chief/CEMC, As Manager, K. Haney, Deputy Clerk

REGRETS:

1. Call to Order @ 1200 hrs/Roll Call

2. Disclosure of pecuniary interest and the general nature thereof

3. Approval of Previous Committee Minutes

Approved as presented

3.1 Session no 16 - 16 November 2021

4. Items Referred from Council - none

5. New Business

5.1 Review of Large Industrial Ratio and Rate - Committee accepted recommendation as presented.

5.2 Donation Request Couchiching First Nation - Accepted as presented. The Committee recommended a donation of gift. Approval to proceed will be sought via the Council meeting of 13 September 2021.

6. Outstanding Items - none

7. Information

The following two items were accepted as presented

7.1 Fire Rescue Service - October & November 2021 Report

7.2 General Fund to October 31/21
Sewer Fund to October 31/21
Water Fund to October 31/21

8. In-Camera -

8.2 The Committee met in camera during for the timeframe: 1214 hrs to 1218 hrs

Hallikas - Caul THAT the Administrative and Finance Executive Committee now meet in-camera to address a matter pertaining to:
security of the property of the municipality or local board, more specifically item 9.1 operational matters;

CARRIED

9. Adjourn @ 1218 hrs / Next Meeting Date - January 4, 2022

Executive Committee Chair

F. Anwar, CAO