

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #15

November 2, 2021

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held virtually in the Civic Centre on November 2, 2021 from 12:00 1200 hrs to 1245 hrs.

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

ALSO PRESENT: F. Anwar, CAO, D. Galusha, Treasurer, Gabrielle Lecuyer, Municipal Clerk, Jeremy Hughes, IT Manager, K. Haney, Deputy Clerk, Alyssa Hansma, HR Manager.

REGRETS:

1. Call to Order @ 1200 hrs/Roll Call

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

3. Approval of Previous Committee Minutes

3.1 Session no 14 - 19 October 2021 - Approved as presented

4. Items Referred from Council - none

5. New Business

5.1 TPA for Ontario CCTV Grant Program

Originally submitted in July. Approved by PSB in August. Grant received. Tight end of November timeline. Committee support obtained to forward to Council meeting of 22 November 2021.

5.2 357/358 - 302 Williams Ave - Accepted as presented

5.3 357/358 - 427 Mowat Ave - Accepted as presented

5.4 Amended Property Assessment Notice - 427 Mowat Ave - Accepted as presented.

5.5 Tax Sale Extension Agreement - By-law currently in place respecting residential extension agreements sufficient. Extensions with respect to Industrial/Commercial will be brought to Council meetings.

5.6 Voting Method for the 2022 Municipal Election - Committee in agreement to accept and move forward with recommendation.

5.7 Vaccine Policy - Policy in effect 01 December 2021. Accepted as presented. Recommendation to move forward.

6. Outstanding Items

6.1 Meals on Wheels (MOW) Program - No updates as yet.

7. Information - None

7.1 Reserve Funds to Sept 30/21 - Accepted as presented

8. **In-Camera - None**
9. **Adjourn @ 1245 hrs / Next Meeting Date: 16 November 2021**

Executive Committee Chair

F. Anwar, CAO