

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #9

June 8, 2021

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held virtually and in the Civic Centre on June 8, 2021 from 1200 hrs to 1213 hrs

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

ALSO PRESENT: J. Holiday, Deputy Treasurer, E. Slomke, Clerk, T. Moffit, Fire Chief/CEMC, J. Forbes, Human Resources Manager, K. Haney, Deputy Clerk, R. Thoms B93

REGRETS: W. Brunetta, D. Galusha

1. Call to Order @ 1200 hrs/Roll call

2. Disclosure of pecuniary interest and the general nature thereof

- 2.1 Councillor Judson disclosed an interest in item 5.2 as this is his per diem claim for attendance at the NOMA conference.

3. Approval of Previous Committee Minutes

- 3.1 Session no 8 - 18 May 2021 - Accepted as presented

4. Items Referred from Council

- 4.1 COW - Item 5.3 - CIBC Wood Gundy - D. Galusha awaiting further information regarding ONE investments. Item to be brought forward to meeting of 22 June 2021

5. New Business

- 5.1 2129 Rainy River Vet Services Financial Request - Committee approved financial request. Recommendation to be forwarded to Council for approval.
- 5.2 2130 Douglas Judson - NOMA Per Diem Claims INFO - Accepted as presented
- 5.3 2021 06 03 Notice Bylaw Review - Recommendation to forward to COW for and proceed with review.

6. Outstanding Items - none

7. Information

- 7.1 Fire Rescue Service April and May 2021 Reports - Accepted as presented

8. In-Camera - None

9. Adjourn @ 1213 hrs / Next Meeting Date - 22 June 2021

Executive Committee Chair

Acting CAO