

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #2

March 3, 2021

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held virtually on March 3, 2021 from 1203 hrs to 1321 hrs

PRESENT: Chairperson D. Judson, Councillors M. Behan and J. McTaggart, Mayor J. Caul (ex-officio), D. Cridland, J. Pryde, T. Ryll

ALSO PRESENT: C. Vangel, CBO / Municipal Planner, T. Drysdale, Economic Development Consultant, G. Gillon, RRFDC, J. Forbes, Human Resources Manager, K. Haney, Deputy Clerk, L. Slomke, Municipal Clerk

REGRETS: D. Brown, CAO

1. Call to Order @ 1203 hrs / Roll Call

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

3. Approval of Previous Committee Minutes

3.1 Session no. 1 - 03 February 2021 - Approved

4. New Business

4.1 Code of Conduct - Lisa Slomke - review of document with Committee

4.2 Committee Orientation - RRFDC District Projects / Town Projects and Budget - General update provided by Tannis Drysdale

5. Outstanding Items-none

6. Information

6.1 TOFF 2 year work plan - Received via email 01 March 2021 - Accepted as reviewed.

6.2 Shevlin Woodyard and Gateway to Fort Frances Study – Final Report - Accepted as reviewed.

7. Adjourn @ 1322 hrs / Next Meeting Date - 07 April 2021

Executive Committee Chair

D. Brown, CAO