

TOWN OF FORT FRANCES

Administration and Finance Executive Committee



Minutes of Meeting No. 11

Tuesday, June 17, 2014

A meeting of the Administration and Finance Executive Committee was held in the Committee Room – Civic Centre on Tuesday, June 17, 2014 at 12:00 p.m.

PRESENT: Councillor Ken Perry, Councillor Paul Ryan, and Mayor Roy Avis

ALSO PRESENT: Mark McCaig, CAO, Laurie Witherspoon, Treasurer

REGRETS: Councillor Andrew Hallikas

Called to order 12:12 p.m.

1. **Non-Agenda:**

- i) Ontario Disaster Relief Assistance Program (ODRAP)

2. **Disclosure of pecuniary interest and the general nature thereof:** None

3. **Paul Ryan – Ken Perry:** That the minutes from the previous meeting held on June 3, 2014 be approved as circulated.

CARRIED.

4. i) 2013 Child Care Audited Statement of Revenue & Expenses – The Committee recommended to accept the Town of Fort Frances Child Care Programs audited Statement of Revenue & Expenses for the year ended December 31, 2013 and further that the invoice for audited services be paid.
- ii) Albright Request to Purchase Portion of Back Lane – The Committee will fully discuss the purchase price following the Planning & Development decision on this matter, should the request be approved.
- iii) Community Garden Planning Committee Partnering for Funding Request – The Committee recommended that the Town of Fort Frances partner with the Fort Frances Community Garden Planning Committee for the purpose of making an application to the TD Friends of the Environment Foundation Fund to obtain a grant to improve the community garden. Further, that should the Fort Frances Community Garden Committee disband for any reason, ownership of all equipment and/or structures obtained with the supported funding received, shall become property of the Town of Fort Frances.

5. Outstanding Items:

- i) Old Shambles Road – CAO/Solicitor
- ii) Couchiching Sewer and Water Agreement Signage

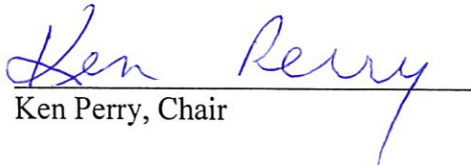
6. Non-Agenda Items:


- i) Ontario Disaster Relief Assistance Program (ODRAP) – The Committee recommended to request that the Minister of Municipal Affairs & Housing declare the Town of Fort Frances as a “disaster area” for the purposes of the Ontario Disaster Relief Assistance Program.

7. Information:

- i) General Operating Fund Financial Statement as at May 31, 2014
- ii) Water & Sewer Operating Fund Financial Statements as at May 31, 2014
- iii) Capital Fund Financial Statement as at May 31, 2014
- iv) Administration & Finance Stats as at May 31, 2014

8. Next Meeting Date: Tuesday, July 8, 2014


Ken Perry, Chair


Mark McCaig, CAO