

TOWN OF FORT FRANCES

MINUTES

SESSION NO.#1

January 5, 2021

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held virtually on January 5, 2021 from 12:00 p.m. to 12:16 p.m.

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

ALSO PRESENT: D. Brown, CAO, D. Galusha, Treasurer, T. Moffit, Fire Chief/CEMC, K. Haney, Deputy Clerk (Board Secretary) E. Slomke, Municipal Clerk

REGRETS:

1. Call to Order

2. Disclosure of pecuniary interest and the general nature thereof

Item 5.1 - Councillor Judson disclosed a conflict arising from his private law practice.

3. Approval of Previous Committee Minutes

3.1 Session No. 17 dated December 8, 2020 - Approved as presented

4. Items Referred from Council - None

5. New Business

5.1 Charity Rebate Fort Frances Volunteer Bureau - Council agreed that further clarification is required. Treasurer to follow up with MPAC and bring back to next meeting. Councillor Judson disclosed a conflict with this item arising from his private law practice. He did not speak to the matter.

5.2 Temporary Borrowing - Approved as presented

5.3 Interim Tax Levy By-Law Authorization - Approved as presented

5.4 Civil Marriage Solemnization Services - Approved as presented

6. Outstanding Items

6.1 Virtual Meeting Options - No Update

7. Information

7.1 Fire Rescue Service - November 2020 - Fire Chief Tyler Moffit provided his report for November.

8. In-Camera - None

9. Adjourn / Next Meeting Date

January 19, 2021

Executive Committee Chair

D. Brown, CAO