

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #37

September 20, 2016

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held in the Civic Centre Committee Room on Tuesday, September 20, 2016 at 12:00 p.m.

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

ALSO PRESENT: Dawn Galusha, Deputy Treasurer

REGRETS: Laurie Lindberg, Treasurer

**1. Call to Order**

1.1 Councillor Ken Perry called the meeting to order at 12:04 p.m.

**2. Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting.**

**3. Disclosure of pecuniary interest and the general nature thereof**

**4. Approval of Previous Committee Minutes**

4.1 The Committee considered the following resolution: Ryan/Brunetta: That the minutes of the previous meeting held Tuesday, September 6, 2016 be approved as presented.  
CARRIED

**5. In-Camera**

**6. Items Referred from Council**

**7. New Business**

7.1 Councillor J. Caul AMO Conference Travel & Per Diem Claims- The Committee recommended to approve the Travel Statement- Mayor/Council Honorarium per diem and Travel Expense claim in the total amount of \$853.00 as submitted by Councillor June Caul and amended by the committee for her attendance at the AMO Conference held in Windsor, Ontario from August 14-17, 2016.

**8. Non-agenda Items**

**9. Outstanding Items**

9.1 Couchiching First Nations Water & Sewer Agreement

9.2 Elected Officials Remuneration By-Law 02/10-C (Fall)- Councillor Brunetta inquired as to the timing of this process. Mayor Avis will proceed with a recommendation to set up a committee.

**10. Information**

10.1 Administration & Finance Stats - August 31, 2016

10.2 General Fund Financials as at August 31, 2016

10.3 Water & Sewer Fund Financials as at August 31, 2016

10.4 Capital Fund Financials as at August 31, 2016

**11. Adjourn / Next Meeting Date**

11.1 Tuesday, October 4, 2016

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Executive Committee Chair

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D. Brown, CAO