

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #28

April 5, 2016

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held in the Committee Room on Tuesday, April 5, 2016 at 12:00 p.m.

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

ALSO PRESENT: Elizabeth (Lisa) Slomke, Clerk and Laurie Witherspoon, Treasurer

REGRETS: Mark McCaig, CAO

1. Call to Order

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

2.1 Councillor Wendy Brunetta NOMA Executive Meeting Per Diem

3. Disclosure of pecuniary interest and the general nature thereof

3.1 Councillor Wendy Brunetta declared a conflict of interest on Agenda Item 2.1 Councillor Wendy Brunetta NOMA Executive Meeting Per Diem as those were her expenses.

3.2 Councillor Ken Perry declared a conflict of interest on Agenda Item 7.1 Councillor Ken Perry NOMA Executive Meeting Per Diem as those were his expenses.

4. Approval of Previous Committee Minutes

4.1 The Committee considered the following resolution:
Ryan/Brunetta: That the minutes of the previous meeting held on Tuesday, March 22, 2016 be approved as presented. CARRIED

5. In-Camera

5.1 Property Disposition Matter - The following resolution was considered:
Brunetta/Ryan: That the Administration & Finance Executive Committee now meet in-camera in order to address a matter pertaining to a proposed or pending acquisition of land for municipal or local board purposes or disposal of land no longer needed for municipal purposes. CARRIED

6. Items Referred from Council

6.1 Fort Frances Chem Free Grad Financial Request - The Committee recommended to approve a donation to the FFHS Chem Free Grad Committee in the amount of \$960.90 for the 2016 chem free grad event taking place on June 23, 2016 at the Memorial Sports Centre.

7. New Business

7.1 Councillor Ken Perry NOMA Executive Meeting Per Diem Claim - The Committee recommended to to approve the per diem claim in the amount of \$150.00 as submitted by Councillor Ken Perry for his attendance at a NOMA Executive meeting held in

Thunder Bay on March 30, 2016.

- 7.2 NOMA Letter Re: Natural Gas Consultation on Cost Recovery for Expansion of Services - The Committee recommended to support the NOMA resolutions regarding the Expansion of Natural Gas and the resolution Re contribution to OEB Legal Fund in the amount of \$1,000.00.
- 7.3 NOMA Letter re: Inter-Community Bus System - The Committee Recommended to support the attached Inter-Community Bus Service Resolution letter signed by Mayor Roy Avis.

8. Non-agenda Items

- 8.1 Councillor Wendy Brunetta NOMA Executive Meeting Per Diem - The Committee recommended to approve the per diem claim in the amount of \$150.00 as submitted by Councillor Wendy Brunetta for her attendance at a NOMA Executive meeting held in Thunder Bay on March 30, 2016.

9. Outstanding Items

- 9.1 Couchiching First Nations Water & Sewer Agreement
- 9.2 Elected Officials Remuneration By-Law No. 02/10-C Review (Fall)

10. Information

11. Adjourn / Next Meeting Date

- 11.1 Tuesday, April 19, 2016

Executive Committee Chair

M. McCaig, CAO