

TOWN OF FORT FRANCES

Administration and Finance Executive Committee

Minutes of Meeting No. 11

Tuesday, June 18, 2013

A meeting of the Administration and Finance Executive Committee was held in the Committee Room – Civic Centre on Tuesday, June 18, 2013 at 12:00 p.m.

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

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

REGRETS: None

Called to order 12:05 p.m.

1. Non – Agenda:

6. i) Mayor Avis Minister of Finance Meeting re: Assessment Working Group Travel Expense & Per Diem Claim

2. Disclosure of pecuniary interest and the general nature thereof: Mayor Roy Avis declared a conflict of interest with regard to his Ministry of Finance Meeting travel and per diem claims.

3. **Andrew Hallikas – Paul Ryan:** That the minutes from the previous meeting held on June 4, 2013 be approved as circulated.

CARRIED.

4. Laurie Witherspoon:

- i) Boundary Waters Dragon Boat Club/Festival financial request – the Committee recommended a donation of \$1,000.00 to the Boundary Water Dragon Boat Club/Festival for 2013.
- ii) Watten Fire Department Donation Request – that Committee recommended a donation of \$300.00 to the Watten Fire Department August Fish Fry event to be held at Sunny Cove.

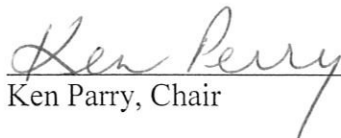
5. Outstanding Items:

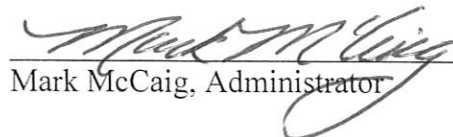
- i) Old Shambles Road – CAO/Solicitor
- ii) Couchiching Sewer and Water Agreement Signage
- iii) Indigent Burial Policy – G. Treftlin, Clerk: Committee recommended that additional wording be added to Policy re: DSSAB application completed to access funding, then the Town would pay the remaining costs.

6. Non-Agenda Items:

- i) Mayor R. Avis Minister of Finance Meeting re: Assessment Working Group Travel Expense & Per Diem Claim – the Committee recommended approval of the travel and per diem claims for Mayor Roy Avis, in the amount of \$1,399.43 to attend the meeting in Toronto with the Minister of Finance and members of the Reassessment Working Group on June 12 & 13, 2013.

7. Next meeting date: July 4, 2013 at 8:00 a.m.


Ken Parry, Chair


Mark McCaig, Administrator