

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #14

October 19, 2021

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held virtually and in the Civic Centre on October 19, 2021 from 12:00 1200 hrs to 1224 hrs.

PRESENT: Chairperson W. Brunetta, Councillors D. Judson (1201 hrs) and A. Hallikas,
Mayor J. Caul (ex-officio)

ALSO PRESENT: F. Anwar, CAO, D. Galusha, Treasurer, T. Moffit, Fire Chief/CEMC, K. Haney,
Deputy Clerk

REGRETS:

1. Call to Order/Roll Call

2. Disclosure of pecuniary interest and the general nature thereof

- 2.1 Councilor Brunetta disclosed an item in 5.2 below as this is her per diem claim for her attendance at NOMA.

3. Approval of Previous Committee Minutes

- 3.1 Session no 13 - 05 October 2021 - Conflict of interest incorrectly identified; otherwise minutes accepted as presented.

4. Items Referred from Council

- 4.1 Meals on Wheels - At request of Committee; Treasurer to obtain further information to present at upcoming meeting.

5. New Business

- 5.1 Budget Timetable report and proposed schedule - Approved as presented.
- 5.2 W Brunetta Per Diem Claim - NOMA Oct 6-7 - Councilor Brunetta disclosed an item as this is her per diem claim for her attendance at NOMA.
- 5.3 CPI Increase for 2022 User Fees - Consensus decided increase a fair measure due to inflation.

6. Outstanding Items - none

7. Information

- 7.1 Fire Rescue Service September 2021 Report - Accepted as presented
- 7.2 Financial Statements - September - Accepted as presented

8. In-Camera - none

9. Adjourn

16 November 2021

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Next Meeting Date -

Executive Committee Chair

F. Anwar, CAO