

TOWN OF FORT FRANCESMINUTESSESSION NO. #14Thursday, July 7, 2015

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held in the Committee Room at the Civic Centre on July 7, 2015 at 12:00 p.m.

PRESENT: Councillor Ken Perry, Councillor Paul Ryan, and Councillor Wendy Brunetta

ALSO PRESENT: Dawn Galusha, Deputy Treasurer, and Aaron Petrin, HR Manager

REGRETS: Mayor Roy Avis

1. Call to Order

2. Disclosure of pecuniary interest and the general nature thereof

- 2.1 Councillor Perry declared a conflict of interest on agenda items 7.2 Councillor K. Perry Strategic Planning Meeting Per Diem and 7.3 Councillor K. Perry NOMA Board Meeting Per Diem as those are his expenses.
- 2.2 Councillor Brunetta declared a conflict of interest on agenda item 8.1 Councillor W. Brunetta Strategic Planning Meeting Per Diem as those are her expenses.

3. Approval of Previous Committee Minutes

- 3.1 The Committee considered the following resolution:
Ryan-Brunetta: That the minutes of the previous meeting held on Thursday, June 18, 2015 be approved as distributed. CARRIED

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

- 4.1 Councillor W. Brunetta Strategic Planning Meeting Per Diem
- 4.2 Councillor J. Albanese Strategic Planning Meeting Per Diem

5. In-Camera

6. Items Referred from Council

7. New Business

- 7.1 Councillor D. Kitowski Strategic Planning Meeting Per Diem- The Committee recommended to approve the per diem claim in the amount of \$150.00 as submitted by Councillor Doug Kitowski for his attendance at the Strategic Planning Meeting held at Kiwanis Sunny Cove Camp on June 11, 2015.
- 7.2 Councillor K. Perry Strategic Planning Meeting Per Diem- The Committee recommended to approve the per diem claim in the amount of \$150.00 as submitted by Councillor K. Perry for his attendance at the Strategic Planning Meeting held at Kiwanis Sunny Cove Camp on June 11, 2015.
- 7.3 Councillor K. Perry NOMA Board Meeting Per Diem- The Committee recommended to approve the per diem claim in the amount of \$150.00 as submitted by Councillor Ken Perry for his attendance at the NOMA Board Meeting held at the Victoria Inn in Thunder Bay, Ontario on June 17, 2015.

8. Non-agenda Items

- 8.1 Councillor W. Brunetta Strategic Planning Meeting Per Diem- The Committee recommended to approve the per diem claim in the amount of \$150.00 as submitted by Councillor W. Brunetta for her attendance at the Strategic Planning Meeting held at Kiwanis Sunny Cove Camp on June 11, 2015.
- 8.2 Councillor J. Albanese Strategic Planning Meeting Per Diem- The Committee recommended to approve the per diem claim in the amount of \$150.00 as submitted by Councillor J. Albanese for his attendance at the Strategic Planning Meeting held at Kiwanis Sunny Cove Camp on June 11, 2015.

9. Outstanding Items

- 9.1 Couchiching Sewer & Water Agreement Signage
- 9.2 Mayor and Council Accident Coverage- Aaron Petrin, HR Manager, provided an update on the available options.

10. Information

11. Adjourn / Next Meeting Date

- 11.1 Next Administration & Finance Executive Committee Meeting Date: August 4, 2015

Executive Committee Chair

M. McCaig, CAO