

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 4

March 3, 2020

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held in the Committee Room, Civic Centre on March 3, 2020 from Noon p.m. to 12:15 p.m.

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

ALSO PRESENT: D. Brown, CAO, D. Galusha, Treasurer, J. Holliday, Deputy Treasurer, T. Moffit, Fire Chief/CEMC, and K. Lawson, Deputy Clerk

**1. Call to Order - Noon**

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

- 2.1 Mayor J. Caul disclosed an interest in agenda item 5.1 and stated the following: My per diem for the RRDMA Annual General Meeting held on January 25, 2020. She did not participate in any discussion of the matter when it was brought forward.

**3. Approval of Previous Committee Minutes**

- 3.1 Session No. 3 dated February 18, 2020.

Judson-Hallikas: Approved as presented.

CARRIED

**4. Items Referred from Council**

- 4.1 Fort Frances Royal Canadian Legion Ladies Aux. Branch #29.  
- committee recommended receiving the request only with no further action.


**5. New Business**

- 5.1 Mayor June Caul - RRDMA Annual General Meeting Per Diem.  
- committee recommended approving the Schedule "F" Travel Statement - Mayor/Council Honorarium per diem claim in the total amount of \$160.00 as submitted by Mayor J. Caul for her attendance at the RRDMA Annual General Meeting on January 25, 2020 held in Devlin.

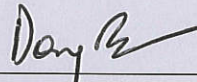
**6. Information**

6.1 Fort Frances Fire and Rescue - January 2020 Report. - received as information.

**7. Adjourn 12:15 p.m. / Next Meeting Date - March 17, 2020**

A handwritten signature in blue ink, appearing to read "Andy Brunelle", written over a horizontal line.

Executive Committee Chair

A handwritten signature in black ink, appearing to read "D. Brown", written over a horizontal line.

D. Brown, CAO