

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 008

June 2, 2020

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held in the Committee Room, Civic Centre and virtually to members off-site on June 2, 2020 from 12:03 p.m. to 12:49 p.m. Roll call was completed by Councillor W. Brunetta to confirm all attendees.

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

ALSO PRESENT: D. Brown, CAO, D. Galusha, Treasurer, E. Slomke, Clerk, J. Hughes, Information Technology Manager, T. Moffitt, Fire Chief/CEMC (12:03 p.m. to 12:22 p.m.) and K. Lawson, Deputy Clerk

1. **Call to Order 12:02 p.m.**
2. **Disclosure of pecuniary interest and the general nature thereof - none identified**
3. **Approval of Previous Committee Minutes**

3.1 Session No. 7 dated May 5, 2020.

Hallikas-Judson: Approved as presented.

CARRIED

4. Items Referred from Council

- 4.1 Rainy River Vet Services Committee.
- committee recommended making a contribution to the Vet Assistance Trust Fund in the amount of \$650.00 to support the request from the Rainy River Vet Services Committee.

5. New Business

- 5.1 357-358 Application for Tax Adjustment - McIrvine Road (2019) Roll 5912-010-18002-0000.
- committee recommended approval of the adjustment of 2019 taxes under Section 357/358 of the ***Municipal Act*** for property located at McIrvine Road resulting from the purchase of the property by the Town of Fort Frances, which is exempt from paying taxes.

5.2 Procedural Bylaw Review Part Five.

E. Slomke, Municipal Clerk was in attendance to provide an overview / clarification of this portion of the Procedural By-Law. Members provided direction to the Clerk which will be included in the final draft document once completed for final presentation to Council.

6. Information

6.1 Fort Frances Fire and Rescue Services - April 2020 Report.

T. Moffitt, Fire Chief /CEMC was in attendance to provide an overview of the report. Received as information.

6.2 Fort Frances Fire and Rescue Services - 2019 Annual Report.

T. Moffitt, Fire Chief /CEMC was in attendance to provide an overview of the report. Received as information.

7. Adjourn 12:49 p.m. / Next Meeting Date - June 16, 2020

Executive Committee Chair

D. Brown, CAO