

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #13

October 5, 2021

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held virtually and in the Civic Centre on October 5, 2021 from 1200 hrs to 1230 hrs.

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

ALSO PRESENT: F. Anwar, CAO, J. Holliday, Deputy Treasurer, T. Moffit, Fire Chief/CEMC, Manager, K. Haney, Deputy Clerk, Randy Thoms B93, Merna Emara, Fort Frances Times

REGRETS: Councillor D. Judson, Dawn Galusha, Treasurer

1. Call to Order @ 1200 hrs/Roll Call

2. Disclosure of pecuniary interest and the general nature thereof

- 2.1 Councillor Behan disclosed an interest in item 5.1 below as this is his per diem claim for his attendance at 2021 AMO Conference.

3. Approval of Previous Committee Minutes

- 3.1 Session #12 - 07 September 2021 - Approved as presented

4. Items Referred from Council - None

5. New Business

- 5.1 2149 - Councillor M. Behan 2021 AMO Conference per diem - Councillor Behan disclosed an interest in item 5.1 below as this is his per diem claim for his attendance at 2021 AMO Conference. Accepted as presented.
- 5.2 2148 - Provision of Municipal Insurance 2021-2022 - Committee in agreement to renew with no reinstatement of travel insurance.

6. Outstanding Items - None

7. Information

- 7.1 August 2021 - General Fund - Accepted as presented
- 7.2 August 2021 - Water Fund - Accepted as presented
- 7.3 August 2021 - Sewer Fund - Accepted as presented
- 7.4 Informational Report Fire Rescue Service - Accepted as presented

8. In-Camera - None

9. Adjourned at 1230 hrs / Next Meeting Date - 18 October 2021

Executive Committee Chair

F. Anwar, CAO