

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 6

March 5, 2019

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held in the Committee Room, Civic Centre on March 5, 2019 from 11:55 a.m. to 12:10 p.m.

PRESENT: Chairperson W. Brunetta, Councillor A. Hallikas, Mayor J. Caul

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

REGRETS: Councillor D. Judson

1. **Call to Order 11:55 a.m.**
2. **Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting. - None identified**
3. **Disclosure of pecuniary interest and the general nature thereof - none identified.**
4. **Approval of Previous Committee Minutes**
 - 4.1 Session No. 5 dated February 19, 2019.

Hallikas-Caul: Approved as presented.
5. **In-Camera - no items identified**
6. **Items Referred from Council**
 - 6.1 Clerk's verbal update - Town of Mono resolution - Inadequacy of the Municipal Election List.
 - E. Slomke, Clerk was in attendance to provide additional information. Committee recommended supporting the resolution as passed from the Town of Mono.
7. **New Business**
 - 7.1 Municipal Accommodation Tax Software Upgrade or Purchase Grant.
 - committee recommended approval of the Municipal Accommodation Tax grants for the providers in the amount of \$3,071.98 as laid out in the report.
 - 7.2 Agreement with Kenora Central Ambulance Communications Centre.
 - committee recommended approving an agreement to extend an agreement with Kenora Central Ambulance Communications Centre Lake of the Woods District Hospital for the period April 1, 2019 to December 31st, 2019 as laid out in the report. During this period further investigation will be completed to explore other fire dispatch options.
8. **Non-agenda Items - None identified.**
9. **Adjourn 12:10 p.m. / Next Meeting Date - March 19, 2019**

CARRIED

Executive Committee Chairperson

D. Brown, CAO