

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 3

February 18, 2020

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held in the Committee Room, Civic Centre on February 18, 2020 from 12:01 p.m. to 12:39 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, J. Hughes, Information Technology Manager and K. Lawson, Deputy Clerk

1. Call to Order - 12:01 p.m.

2. Disclosure of pecuniary interest and the general nature thereof

- 2.1 Councillor D. Judson disclosed an interest in agenda item 5.1 and stated the following: This is my per diem claim for attendance at the January 2020 RRDMA meeting in LaVallee. He did not participate in any discussion of the matter when it was brought forward.

3. Approval of Previous Committee Minutes

- 3.1 Session No. 2 dated February 4, 2020.

Hallikas-Judson: Approved as presented.

CARRIED

4. Items Referred from Council

- 4.1 Rainy River Future Development Corporation Per Capita Request.
- committee recommended that the \$7.00 per capita request in the amount of \$55,685 be included in the 2020 General Operational budget.

5. New Business

- 5.1 Councillor Douglas Judson - RRDMA Annual General Meeting Per Diem.
- committee recommended approving Schedule "F" Travel Statement – Mayor/Council Honorarium per diem claim in the total amount of \$160.00 as submitted by Councillor Douglas Judson for his attendance at the RRDMA Annual General Meeting on January 25, 2020 held in Devlin.
- 5.2 357/358 Applications for Tax Adjustment re: 279 Scott Street (September 27 - December 31, 2019) Roll # 5912-020-007-05700-0000.
- committee recommended approving the adjustment of 2019 taxes under Section 357/358 of the *Municipal Act* for property located at 279 Scott Street resulting from a classification change.
- 5.3 357/358 Applications for Tax Adjustment re: 130 Fifth Street East (August 1, 2018 - December 31, 2019) Roll # 5912-010-007-00900-0000.
- committee recommended approving the adjustment of 2018 and 2019 taxes under Section 357/358 of the *Municipal Act* for property located at 130 Fifth Street East resulting from an unfinished structure allowance and updating structure data.

6. Outstanding Items

- 6.1 2020 Technology Plan Timeline.
- this item will be forwarded to the Committee of the Whole Agenda as an information item.

7. Adjourn 12:39 p.m./ Next Meeting Date - March 3, 2020

Executive Committee Chair

D. Brown, CAO