

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

Executive Committee Chair

D. Brown, CAO