

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #010

August 4, 2020

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held virtually on August 4, 2020 from 12 noon to 1:04 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, T. Moffit, Fire Chief/CEMC, J. Hughes, Information Technology Manager, E. Slomke, Clerk

REGRETS:

1. **Call to Order at 12 noon**
2. **Disclosure of pecuniary interest and the general nature thereof - None.**
3. **Approval of Previous Committee Minutes**

3.1 Session 9 dated June 16, 2020.

Judson - Hallikas: Approved as presented.

CARRIED

4. Items Referred from Council

- 4.1 Miss Teenage Canada Financial Request
A verbal summary was provided by D. Galusha, the Committee recommended the request be received as information with best wishes for Emily in the pageant.

5. New Business

- 5.1 COVID 19 Community Response Fund - Gift.
A verbal summary was provided by D. Galusha, the Committee recommended that the gift be accepted and earmarked to capital upgrades for 'Out of the Cold' shelter via RRDSSAB.
- 5.2 Minutes of Settlement (MOS) - 820 Huffman Court
A verbal summary was provided by D. Galusha, the Committee recommended that the Minutes of Settlement for 820 Huffman Court be processed as outlined in the report.
- 5.3 357/358- 655 First Street East
A verbal summary was provided by D. Galusha, the Committee recommended approval as outlined in the report.
- 5.4 357/358- 727 Church Street
A verbal summary was provided by D. Galusha, the Committee recommended approval as outlined in the report.
- 5.5 357/358- 906 Portage Ave N.
A verbal summary was provided by D. Galusha, the Committee recommended approval as outlined in the report.
- 5.6 357/358- McIrvine Road
A verbal summary was provided by D. Galusha, the Committee recommended approval

as outlined in the report.

- 5.7 Post Roll Assessment Notice (PRAN) and 357/358 Application for Tax Adjustment 279 Scott St.
A verbal summary was provided by D. Galusha, the Committee recommended approval as outlined in the report.
- 5.8 357/358 Application for Tax Adjustment 262 Church St.
A verbal summary was provided by D. Galusha, the Committee recommended approval as outlined in the report.
- 5.9 357/358 Application for Tax Adjustment McIrvine Rd UNFC
A verbal summary was provided by D. Galusha, the Committee recommended approval as outlined in the report.
- 5.10 357/358 Application for Tax Adjustment 520 Scott Street
A verbal summary was provided by D. Galusha, the Committee recommended approval as outlined in the report.
- 5.11 357/358 Application for Tax Adjustment 415 Mowat Ave UNFC
A verbal summary was provided by D. Galusha, the Committee recommended approval as outlined in the report.
- 5.12 357/358 Application for Tax Adjustment 427 Mowat Ave UNFC
A verbal summary was provided by D. Galusha, the Committee recommended approval as outlined in the report.
- 5.13 357/358 Application for Tax Adjustment 424 Central Ave UNFC
A verbal summary was provided by D. Galusha, the Committee recommended approval as outlined in the report.
- 5.14 357/358 Application for Tax Adjustment 1042 Scott Street
A verbal summary was provided by D. Galusha, the Committee recommended approval as outlined in the report.
- 5.15 Procedural Review - Part 6
A verbal review of the items presented took place. Feedback was provided.

6. Information

- 6.1 Fort Frances Fire & Rescue - June 2020 Report.
T. Moffitt, Fire Chief / CEMC was in attendance to provide a summary of the report.
Received as information.

7. Adjourn at 1:04 p.m. / Next Meeting Date - September 8, 2020

Executive Committee Chair

D. Brown, CAO