

## TOWN OF FORT FRANCES

### Administration and Finance Executive Committee

#### Minutes of Meeting No. 6

Tuesday April 17, 2012

A meeting of the Administration and Finance Executive Committee was held in the Committee Room – Civic Centre on Tuesday April 17, 2012 at 12:00 Noon.

PRESENT: Councillor Sharon Tibbs, Chair, Councillor Andrew Hallikas, Councillor Ken Perry, Mayor Roy Avis and Laurie Witherspoon, Treasurer.

REGRETS: Mark McCaig, CAO

ALSO PRESENT: Lori Pattison, Secretary

Called to order 12:10 p.m.

1. Non – Agenda: None
2. Disclosure of pecuniary interest and the general nature thereof: None
3. **Ken Perry – Andrew Hallikas:** that the minutes from the previous meeting on April 3<sup>rd</sup>, 2012 be approved as circulated.

CARRIED.
4. Laurie Witherspoon:
  - i) FFHS Chem Free Grad Financial Request – recommend to a financial donation to the Fort Frances High School Chem Free Grad to offset the cost of the arena rental in the amount of \$995.24.
  - ii) 2012 Reserve Funds – received as information – quarterly report to date no spending has been done in Capital.
5. **Outstanding Items:**
  - i) Old Shambles Road – CAO/Solicitor – no report
  - ii) Couchiching Sewer and Water Agreement Signage – no report
6. **Information Items:**
  - i) Town of Fort Frances General Fund (Operating) Actuals as at March 31, 2012 – were received as information
  - ii) Town of Fort Frances Water and Sewer Fund (Operating) Actuals to March 31, 2012 – were received as information.
  - iii) Administration and Finance Department Stats for the period ending March 31, 2012 – were received as information.

7.     **Non-Agenda Items:**
8.     **Next meeting date: May 8<sup>th</sup>, 2012.**

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Sharon Tibbs, Chair

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Mark McCaig, Administrator