

TOWN OF FORT FRANCES

Administration and Finance Executive Committee

Minutes of Meeting No. 9

Tuesday June 5th, 2012

A meeting of the Administration and Finance Executive Committee was held in the Committee Room – Civic Centre on Tuesday June 5, 2012 at 12:00 Noon.

PRESENT: Councillor Sharon Tibbs, Chair, Councillor Andrew Hallikas, Mayor Roy Avis, Mark McCaig, CAO and Laurie Witherspoon, Treasurer.

REGRETS: Councillor Ken Perry

ALSO PRESENT: Lori Pattison, Secretary

Called to order 12:15 p.m.

1. Non – Agenda
 - i) Insurance Claim
2. Disclosure of pecuniary interest and the general nature thereof: None
3. **Andrew Hallikas – Sharon Tibbs:** that the minutes from the previous meeting on May 22nd, 2012 be approved as circulated.

CARRIED.

4. **Christine Ruppenstein:**
 - i) Strategic Planning Objective – Research of Possible Funding Opportunities Recommended to receive the report.
5. **Laurie Witherspoon:**
 - i) RBC Golf Tournament Financial Request – recommend to authorize a \$100.00 donation to the RBC Golf Tournament to be held on June 23, 2012 and of which proceeds from this event will be designated for KidSport-Fort Frances.
 - ii) Councillor Rick Wiedenhoeft – Hate Conference Per Diem – recommend to approve the per diem claim as submitted by Councillor Rick Wiedenhoeft in the amount of \$150.00 to attend the Hate Conference held in Fort Frances on May 28, 2012.
 - iii) Town of Atikokan – Regional Branding of a Culturally-Themed Tourism Route Funding Request – recommend to receive the funding request from the Town of Atikokan for Regional Branding of a Culturally-Themed Tourism Route and that the group be invited to make a presentation at an Economic Development Committee meeting to further discuss the proposed project.

6. **Mark McCaig:**

- i) SRAPEA – re: Government Budget Cuts to Old Age Security
- ii) SRAPEA – re: Change in Pension Legislation and A Protective Workers Rights Bill

Recommend to authorize Mayor Roy Avis to write a letter of support to SRAPEA in regards to private pension plans and reductions in old age security.

7. **Outstanding Items:**

- i) Old Shambles Road – CAO/Solicitor – no report.
- ii) Couchiching Sewer and Water Agreement Signage

8. **Non-Agenda Items:**

- i) Insurance Claim: it was decided that this should be discussed as an in-camera item.

Andrew Hallikas – Sharon Tibbs: that this regular meeting of the Administration and Finance Executive Committee now meet in-camera in order to address a matter pertaining to: litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED.

9. **Next meeting date: June 19, 2012.**

Sharon Tibbs, Chair

Mark McCaig, Administrator