

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #3

February 16, 2021

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held virtually on February 16, 2021 from 1207 hrs to 1216 hrs.

PRESENT: Chairperson W. Brunetta, Councillor D. Judson, Councillor A. Hallikas, Mayor J. Caul (ex-officio)

ALSO PRESENT: D. Brown, CAO, D. Galusha, Treasurer, L. Slomke, Clerk, K. Haney, Deputy Clerk/Board Secretary

REGRETS:

1. **Call to Order @ 1207 hrs**
2. **Disclosure of pecuniary interest and the general nature thereof**
3. **Approval of Previous Committee Minutes - Approved as presented**
 - 3.1 Session No 2 - 19 January 2021
4. **Items Referred from Council - None**
5. **New Business**
 - 5.1 2105 - W. Brunetta RRDMA per diem - Approved as accepted
 - 5.2 2106- 357 358- 814 Scott Street - Committee requested further information. D. Galusha to obtain requested information and provide at next meeting.
 - 5.3 2107- MOS 201 Minnie Ave Unit 6 - Committee requested further information. D. Galusha to obtain requested information and provide at next meeting.
 - 5.4 2018- MOS 201 Minnie Ave - Committee requested further information. D. Galusha to obtain requested information and provide at next meeting.
6. **Outstanding Items - None**
7. **Information - None**
8. **In-Camera - none**
9. **Adjourn @ 1216 hrs / Next Meeting Date- 02 March 2021**

Executive Committee Chair

D. Brown, CAO