

## TOWN OF FORT FRANCES

### MINUTES

### SESSION NO. #4

March 2, 2021

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held virtually on March 2, 2021 from 12:00 1200 hrs to 1225 hrs

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, IT Manager, K. Haney, Deputy Clerk. L. Slomke, Clerk

### REGRETS:

#### **1. Call to Order 1200 hrs / Roll Call**

#### **2. Disclosure of pecuniary interest and the general nature thereof**

- 2.1 Councillor Judson disclosed an interest in item 5.2 below as this is his per diem claim for attendance at the RRDMA AGM.

#### **3. Approval of Previous Committee Minutes**

- 3.1 Session no 3 - 16 February 2021 - Approved as presented

#### **4. Items Referred from Council**

- 4.1 2021/12 - Letter from Jackie Lampi-Hughes - 1.25% interest charged 1st of every month on late payments. Plans for payment can be developed with Finance if requested.

#### **5. New Business**

- 5.1 2021/09 - Ontario Regulation 284/09 - Budget Matters - Review of information presented.

- 5.2 2021/10 - Councillor Judson RRDMA AGM Per Diem - Accepted as presented

Councillor Judson disclosed an interest in this item with his per diem claim for attendance at the RRDMA AGM.

- 5.3 Dell "Keep it Program" - J. Hughes - Information reviewed. Accepted as presented.

#### **6. Outstanding Items**

- 6.1 2021/07 - Request for Reconsideration MOS - Information received as presented

- 6.2 2021/08 - Request for Reconsideration MOS - Information received as presented.

#### **7. Information**

- 7.1 Fire Rescue Services Report - January 2021 - Accepted as presented

#### **8. In-Camera - none**

#### **9. Adjourn at 1225 hrs / Next Meeting Date - 16 March 2021**

---

Executive Committee Chair

---

D. Brown, CAO