

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #7

May 4, 2021

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held in the Civic Centre on May 4, 2021 from 1200 hrs to 1230 hrs

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

ALSO PRESENT: D. Brown, CAO, D. Galusha, Treasurer, J. Holiday, Deputy Treasurer, K. Haney, Deputy Clerk., E. Slomke, Clerk, R. Thoms B93, Merna Emara, Fort Frances Times, J. Lampi-Hughes

REGRETS: D. Judson

1. Call to Order / Roll Call - 1200 hrs

2. Disclosure of pecuniary interest and the general nature thereof - none

3. Approval of Previous Committee Minutes

3.1 Session no 6 - 20 April 2021 - Accepted as presented

4. Items Referred from Council

4.1 Letter from Jackie Lampi-Hughes - Report & Information on Grants - Discussion held. D. Hughes to canvass other surrounding municipalities to determine if any leniency offered for business tax late fees during pandemic and will advise further next meeting.

5. New Business

5.1 BIA Levy - Report & PDF - Accepted as presented.

5.2 Seniors Centre - Report & Input from CSEC - Committee fully supportive of cause. Donation request to be taken from Public Relations budget.

5.3 Bank Agreement - Report & Agreement - Accepted as presented.

5.4 POA Financial Statements - Reports & Statements. Accepted as presented.

6. Outstanding Items - None

7. Information - None

8. In-Camera - None

9. Adjourned meeting at 1230 hrs / Next Meeting Date - 18 May 2021

Executive Committee Chair

D. Brown, CAO

