

## TOWN OF FORT FRANCES

MINUTES

SESSION NO. #8

May 18, 2021

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held virtually in the Civic Centre on May 18, 2021 from 1200 hrs to 1301 hrs

PRESENT: Chairperson W. Brunetta, Councillors D. Judson and Mayor J. Caul (ex-officio)

ALSO PRESENT: D. Brown, CAO, D. Galusha, Treasurer, T. Moffit, Fire Chief/CEMC, J. Forbes, Human Resources Manager, K. Haney, Deputy Clerk, L. Slomke, Clerk, R. Thoms, B 93.1

REGRETS: Councillor A. Hallikas

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

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

- 2.1 Councillor Brunetta disclosed an interest in item 5.4 below as this is her per diem claim for attendance at NOMA

**3. Approval of Previous Committee Minutes**

- 3.1 Session no 7 - 04 May 2021

**4. Items Referred from Council - None**

**5. New Business**

- 5.1 2127 - R Wiedenhoeft - NOMA Per Diem INFO - Accepted as presented
- 5.2 2126 - M Behan - NOMA Per Diem INFO - Accepted as presented
- 5.3 2125 - J McTaggart - NOMA Per Diem INFO - Accepted as presented
- 5.4 2124 - W Brunetta - NOMA Per Diem INFO - Accepted as presented
- 5.5 CIBC Wood Gundy Customized Investment Management - D, Galusha to further explore options relating to an increased interest rate and bring back to next meeting. Discussion surrounded the possibility of shopping around for future local/global banking services who may potentially offer better investment returns. RFP process suggested.
- 5.6 Remuneration By-law Discussion - Discussion held. No change to by-law at this time.
- 5.7 Reconciliation Policy - Creation - Good initiative. Holistic approach for reconciliation with First Nation communities. Determine what our goals are and what we want to achieve. Discussion included continuance with education piece by way of invoicing i.e. sewer/water bills. Recommendation for development of said policy with linkage to strategic plan to be created. L. Slomke to create communication for Council pertaining to recommendation.

**6. Outstanding Items**

- 6.1 Letter from Jackie Lampi-Hughes re: Tax Break - D. Galusha provided confirmation via a canvass of surrounding municipalities that their process is similar pertaining to leniency provided to businesses re late fees. Tax rates have been set for 2020/2021. Recommendation received and accepted by Committee.

**7. Information**

7.1 Fort Frances Fire Rescue Service 2020 Annual Report - Accepted as received.

**8. In-Camera - None**

**9. Adjourn @ 1301 hrs/ Next Meeting Date 08 June 2021**

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Executive Committee Chair

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D. Brown, CAO