

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #12

September 7, 2021

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held virtually and in the Civic Centre on September 7, 2021 from 1200 hrs to 1230 hrs

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

ALSO PRESENT: F. Anwar, CAO, D. Galusha, Treasurer, T. Moffit, Fire Chief/CEMC, J. Hughes, IT Manager, P. Briere, By-law Enforcement, Lisa Sheppard, POA Coordinator, R. Thoms B 93, M. Emara, Fort Frances Times,

REGRETS: K. Haney, Deputy Clerk

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 5.2 below as this is her per diem claim for her attendance at NOMA.

3. Approval of Previous Committee Minutes

- 3.1 Session no 11 - 03 August 2021 - Approved as presented

4. Items Referred from Council - None

5. New Business

- 5.1 Internet Service Renewal - Approved as presented
- 5.2 2144 - W Brunetta - NOMA Per Diem Claims - Approved as presented
Councillor Judson assumed Chair responsibility due to Councillor Brunetta's conflict of interest.
- 5.3 POA Resumption of In-person POA Court Attendance - Approved as presented
- 5.4 2146 - MOS 831 Huffman Court - Approved as presented
- 5.5 2147 Sept 30 - National Day for Truth and Reconciliation - Approved as presented
- 5.6 Covid 19 Vaccine Policy - Councillor Judson forwarded item for inclusion on the AFEC agenda. A vaccine policy is top of mind for public sector employees and remains timely due to announcement re vaccine passport. The provincial legislation will dictate direction for people entering the town buildings. We need to be leaders in our community. We are waiting on further information from Health Unit and legal. Meetings scheduled with unions for preliminary discussion. Item to remain on agenda as outstanding item.

6. Outstanding Items - None

7. Information

The following five items were received.

- 7.1 Fire Rescue Service - July 2021 Report

7.2 General Fund Financial Statement to July 31, 2021

7.3 Water Fund Financial Statement to July 31, 2021

7.4 Sewer Fund Financial Statement to July 31, 2021

7.5 Capital Fund Financial Statement to July 31, 2021

8. In-Camera - None

9. Adjourn @ 1220 hrs / Next Meeting Date - 21 September 2021

Executive Committee Chair

F. Anwar, CAO