

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #1

January 4, 2022

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held virtually in the Civic Centre on January 4, 2022 from 12:00 p.m. to 12:23 p.m.

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

ALSO PRESENT: F. Anwar, CAO, J. Holiday, Deputy Treasurer, K. Haney, Deputy Clerk, G. Lecuyer, Clerk

REGRETS: D. Galusha, Treasurer, T. Moffat, Fire Chief

1. **Call to Order @ 1200 hrs / Roll Call**
2. **Disclosure of pecuniary interest and the general nature thereof - none**
3. **Approval of Previous Committee Minutes**
 - 3.1 Session no 17 - 07 December 2021 - Approved as presented
4. **Items Referred from Council - none**
5. **New Business**
 - 5.1 2022/01 - 2022 Temporary Borrowing to meet current expenditures - Accepted as presented
 - 5.2 2022-02 - Interim Tax Levy for 2022 - Accepted as presented
 - 5.3 2022 Ballot Questions - Committee directed this item move forward to COW. Tight timelines discussed re upcoming election year. Decision to be made by all of Council at COW meeting 10 January 2022 to move forward with question on ballot or add as information and education for new council and be dealt with in a more timely fashion.
6. **Outstanding Items - none**
7. **Information**
 - 7.1 November 2021 General, Water and Sewer Fund - Accepted as presented
8. **In-Camera - none**
9. **Adjourn @ 1223 hrs / Next Meeting Date 17 January 2022**

Executive Committee Chair

F. Anwar, CAO