



## TOWN OF FORT FRANCES

### MINUTES

May 3, 2022

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held virtually and in the Civic Centre on May 3, 2022 from 12:00 p.m. to 12:23 p.m.

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

ALSO PRESENT: J. Holliday, Deputy Treasurer, T. Moffit, Fire Chief/CEMC, A. Hansma, Human Resources Manager, K. Haney, Deputy Clerk, G. Lecuyer, Clerk

REGRETS: D. Galusha, Treasurer, F. Anwar, CAO

1. **Session #23 - Called to order @ 12:00 p.m./Roll Call**
2. **Disclosure of pecuniary interest and the general nature thereof - none**
3. **Approval of Previous Committee Minutes**
  - 3.1 Session no 22 - 19 April 2022 - Amendment needed. Corrected version will be brought back to next meeting.
4. **Items Referred from Council - None**
5. **New Business**
  - 5.1 Next Generation 9-1-1 Authority Service Agreement - Summary provided by T. Moffit, Fire Chief. Committee recommended item move forward to Council meeting of 09 May 2022.
  - 5.2 357 358 427 Mowat Avenue - No issues presented. Committee recommended item move forward to Council meeting scheduled for 09 May 2022.
  - 5.3 Disconnecting from Work Policy - Some discussion held. Committee thanked HR Manager for her work on this report. Committee recommended item move forward to Council meeting scheduled for 09 May 2022.
6. **Outstanding Items - None**
7. **Information**
  - 7.1 February and March reports - Accepted as presented
  - 7.2 Fort Frances Fire Rescue 2021 Annual Report - Accepted as presented
8. **In-Camera - None**
9. **Adjourn 12:28 p.m. / Next Meeting Date May 17 2022**

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Executive Committee Chair

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F. Anwar, CAO