



## TOWN OF FORT FRANCES

### MINUTES

### SESSION NO. #24

May 17, 2022

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held virtually and in the Civic Centre on May 17, 2022 from 12:00 p.m. to 12:08 p.m.

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

ALSO PRESENT: F. Anwar, CAO, D. Galusha, Treasurer, T. Moffit, Fire Chief/CEMC, K. Haney, Deputy Clerk

### REGRETS:

1. **Roll call - Session no. 24 called to order @ 12:00 p.m.**
2. **Disclosure of pecuniary interest and the general nature thereof**

Councilor Brunetta disclosed an interest in item 5.2 as this is her per diem request to attend the NOMA Board Meeting and Conference in Fort Frances on April 27-29, 2022

Councilor Behan disclosed an interest in item 5.4 as this is his per diem request to attend the NOMA Board Meeting and Conference in Fort Frances on April 27-29, 2022
3. **Approval of Previous Committee Minutes**
  - 3.1 Session no 22 - 19 April 2022 (Amended) - Accepted as presented
  - 3.2 Session no 23 - 03 May 2022 - Accepted as presented
4. **Items Referred from Council**
  - 4.1 CORR: Northwestern Ontario Sports Hall of Fame Annual Membership and Fundraising Campaign - Committee supportive of cause. Item to move forward to Council meeting of 24 May 2022.
5. **New Business**
  - 5.1 2221 - R. Wiedenhoeft NOMA - Accepted as presented. Item to move forward to Council meeting of 24 May 2022.
  - 5.2 2222 - W Brunetta NOMA - Councilor Hallikas assumed the position of Chairperson. Councilor Brunetta disclosed an interest in item 5.2 as this is her per diem requests to attend the NOMA Board Meeting and Conference in Fort Frances on April 27-29, 2022. Item accepted as presented and will move forward to Council meeting of 24 May 2022.
  - 5.3 2223 J McTaggart NOMA - Accepted as presented. Item to move forward to Council meeting of 24 May 2022.
  - 5.4 2224 M Behan NOMA - Conflict identified by Behan. Move forward to Council. Councilor Behan disclosed an interest in item 5.4 as this is his per diem requests to attend the NOMA Board Meeting and Conference in Fort Frances on April 27-29, 2022. Item accepted as presented and will move forward to Council meeting of 24 May 2022.
  - 5.5 2022 Q1 to Council - reserve funds. Update to committee. Committee thanked Dawn for report. Item to move forward to Council meeting of 24 May 2022

**6. Outstanding Items - none**

**7. Information**

7.1 Fire Rescue Service April 2022 Report - Chief Moffitt provided an overview of his report. Committee accepted report as presented.

**8. In-Camera - none**

**9. Adjourn / Next Meeting Date - MONDAY, JUNE 6, 2022 (Please note the change in date)**  
Meeting adjourned at 1208 hrs

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Executive Committee Chair

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F. Anwar, CAO