

TOWN OF FORT FRANCES

Administration and Finance Executive Committee

Minutes of Meeting No. 19

Tuesday November 20, 2012

A meeting of the Administration and Finance Executive Committee was held in the Committee Room – Civic Centre on Tuesday November 20, 2012 at 12:00 Noon.

PRESENT: Councillor Sharon Tibbs, Councillor Ken Perry, Councillor Andrew Hallikas, Mayor Roy Avis, Mark McCaig, CAO and Laurie Witherspoon, Treasurer.

ALSO PRESENT: Lori Pattison, Secretary

Vice Chair, Councillor Ken Perry to chair the meeting..

Called to order 12:15

1. Non – Agenda:
 - a) Ontario Municipal Partnership Fund (OMPF) 2013 Transition – added information to go along with budget
 - b) 2013 Draft Capital (for information)
2. Disclosure of pecuniary interest and the general nature thereof: None.
3. **Andrew Hallikas – Sharon Tibbs:** that the minutes from the previous meeting on November 7 , 2012 be approved as circulated.

CARRIED.
4. **Laurie Witherspoon:**
 - i) 2013 Operating Budget – Administration and Finance – was presented and will continue on to the 2013 budget process.
 - ii) 2013 Operating Budget – Corporate – was presented and will continue on to the 2013 budget process.
5. **Mark McCaig:**
 - i) Economic Development Advisory Committee – Tourist Information Centre recommended to go in camera for further discussion

Sharon Tibbs – Andrew Hallikas – that this regular meeting of the Administration and Finance Executive Committee now meet in camera in order to address a matter pertaining to: a proposed or pending acquisition of land for municipal or local board purposes or disposal of land no longer needed for municipal purposes.

CARRIED.

- ii) Strat Plan – Regional Airport Initiative – referred to next meeting
 - iii) Strat Plan – Police Services Review – referred to next meeting
 - iv) Strat Plan – Condo Initiative Review – referred to next meeting.
- 6. Outstanding Items:**
- i) Old Shambles Road – CAO/Solicitor – leave on for future reference.
 - ii) Couchiching Sewer and Water Agreement Signage
- 7. Non – Agenda Items:**
- a) Ontario Municipal Partnership Fund (OMPF) 2013 Transition – additional budget information
 - b) 2013 Draft Capital - information
- 8. Next meeting date – December 4th, 2012.**

Sharon Tibbs, Chair

Mark McCaig, Administrator