

TOWN OF FORT FRANCES

Administration and Finance Executive Committee

Minutes of Meeting No. 1

Tuesday January 8, 2013

A meeting of the Administration and Finance Executive Committee was held in the Committee Room – Civic Centre on Tuesday January 8, 2013 at 12:00 Noon.

PRESENT: Councillor Ken Perry, Councillor Andrew Hallikas, Mark McCaig, CAO and Laurie Witherspoon, Treasurer.

ALSO PRESENT: Councillor Paul Ryan and Lori Pattison, Secretary

REGRETS: Councillor Sharon Tibbs and Mayor Roy Avis

Due to Councillor Sharon Tibbs' absence Councillor Ken Perry, Vice Chair will chair the meeting.

Called to order 12:05

1. Non – Agenda: None
2. Disclosure of pecuniary interest and the general nature thereof: None.
3. **Andrew Hallikas – Ken Perry:** that the minutes from the previous meeting on December 11, 2012 be approved as circulated.

CARRIED.

4. **Laurie Witherspoon:**

- i) Northwestern Ontario Sports Hall of Fame and Museum - recommend to authorize the payment of a 2013 Business/Organization Membership Fee in the amount of \$60.00 for the Northwestern Ontario Sports Hall of Fame and Museum.
- ii) POA Write-Off Request – recommend to approve the write-off of 2006 POA accounts receivable in the amount of \$78,880.83.
- iii) Mark McCaig, CAO – Out-of-Town Meeting Travel Claim – recommend to approve the December 18th and 19th, 2012 travel claim for Mark McCaig, CAO in the amount of \$78.00 to attend a meeting with Resolute Forest Products in Thunder Bay as outlined in his report.
- iv) Mayor Roy Avis – Out-of-Town Meeting Travel Claim – recommend to approve the December 18th and 19th, 2012 travel claim for Mayor Roy Avis in the amount of \$126.47 to attend a meeting with Resolute Forest Products in Thunder Bay as outlined in his report.

5. Mark McCaig:

- i) Ontario Good Roads Association Delegations 2013 – Potential delegations
 - Ministry of Housing – re: Resolute Tax Assessment (can they be of any assistance).
 - Ministry of Natural Resources – Wood Basket (what can we do if local mill is not utilizing the wood)
 - Power Generating Stations amalgamation
 - Point Park
 - Potential Gaming/Potential Casino

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:

8. Next meeting date: January 22nd, 2013.

Ken Perry, Vice-Chair

Mark McCaig, Administrator