

TOWN OF FORT FRANCES

Administration and Finance Executive Committee

Minutes of Meeting No. 10

Tuesday, June 4, 2013

A meeting of the Administration and Finance Executive Committee was held in the Committee Room – Civic Centre on Tuesday, June 4, 2013 at 1200 p.m.

PRESENT: Councillor Ken Perry, Councillor Andrew Hallikas, Councillor Paul Ryan and Mayor Roy Avis

ALSO PRESENT: Mark McCaig, CAO and Laurie Witherspoon,

REGRETS: None

Called to order 12:06 p.m.

1. **Non – Agenda:** i) 2013 Graduation Congratulatory Message on 93.1 The Border
ii) Mill Complex Assessment for 2013 and 2014 (verbal discussion)

2. Disclosure of pecuniary interest and the general nature thereof: None

3. **Andrew Hallikas – Paul Ryan:** That the minutes from the previous meeting held on May 21, 2013 be approved as circulated.

CARRIED.

4. **Laurie Witherspoon:**

- i) Ontario Child Care Service Management – BDO Canada Auditor's Report on Compliance as at December 31, 2012 and Invoice – the Committee recommended acceptance of the Child Care Service Auditor's Report of Compliance with Agreement for the year ended December 31, 2012 and that the invoice for audited services be paid.
- ii) RBC – 26th Annual Northwestern Ontario Sports hall of Fame Golf Tournament Sponsorship Request – the Committee recommended to receive the financial request for the RBC Royal Bank – The Northwestern Ontario Sports Hall of Fame 26th Annual Golf Tournament at the Fort Williams Country Club in Thunder Bay to be held on July 22, 2013 and that no further action be taken.
- iii) Sister Betty Kennedy Centre – Corporate Reserve Fund Allocation Reconsideration Request – the Committee recommended denying the request from the Sister Kennedy Centre Board to reconsider the 2009 Corporate Reserve Fund reallocations.

5. Outstanding Items:

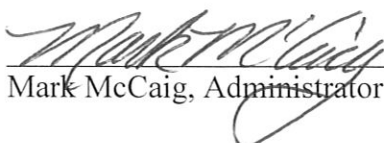
- i) Old Shambles Road – CAO/Solicitor
- ii) Couchiching Sewer and Water Agreement Signage
- iii) Indigent Burial Policy – G. Treftlin, Clerk

6. Non-Agenda Items:

- i) 2013 Graduation Congratulatory Message on 93.1 The Border - the Committee recommended purchase of twenty-five (25) 15-seconds graduation congratulatory messages on 93.1 The Border for the cost of \$150.00 plus applicable taxes.
- ii) Mill Complex Assessment for 2013 and 2014 (verbal discussion) – the Current Value Assessment (CVA) returned roll for the mill complex for 2013 taxation year is higher than the unadjusted 2012 CVA (approx 1.0 million increase). To date the Town has not received the Post Roll Amendment Notice (PRAN) from MPAC adjusting the CVA for 2013 taxation resulting from the prior year (2012) agreed assessment value reduction. Discussion on proactive path to undertake with the goal to mitigate future financial burden for the town.

7. Next meeting date: June 18, 2013.


Ken Parry, Chair


Mark McCaig, Administrator