

TOWN OF FORT FRANCES

Administration and Finance Executive Committee

Minutes of Meeting No. 16

Tuesday, September 17, 2013

A meeting of the Administration and Finance Executive Committee was held in the Committee Room – Civic Centre on Tuesday, September 17, 2013 at 12:00 p.m.

PRESENT: Councillor Ken Perry and Councillor Paul Ryan

ALSO PRESENT: Mark McCaig, CAO and Debbie Scofield, Deputy-Treasurer

REGRETS: Councillor Andrew Hallikas and Mayor Roy Avis

Called to order 12.06 p.m.

1. **Non – Agenda:** None
2. **Disclosure of pecuniary interest and the general nature thereof:** None
3. **Paul Ryan – Ken Perry:** That the minutes from the previous meeting held on September 3, 2013 be approved as circulated.

CARRIED.

4.
 - i) MOS – Requests for Reconsideration re: 115 Sixth Street E., 1029 Frenette Ave, 720 Fifth Street W., 527 Third Street W., and 412 Scott Street – the Committee recommended to receive the Minutes of Settlement for properties located at 115 Sixth Street E., 1029 Frenette Ave. 720 Fifth Street W., 527 Third Street W., and 412 Scott Street in Fort Frances for the 2013 taxation year.
 - ii) MOS – Requests for Reconsideration for Signing re: 525 Kings Highway – the Committee recommended to sign the Minutes of Settlement for property located at 525 Kings Highway in Fort Frances for the 2011 & 2012 taxation years.
 - iii) Northwestern Ontario Sports Hall of Fame and Museum advertisement request – the Committee recommended to receive the request for advertisement in the Northwestern Ontario Sports Hall of Fame and Museum's 32nd Annual Induction Dinner Souvenir Program and that no further action be taken.

5. **Outstanding Items:**

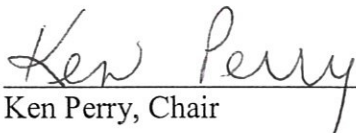
- i) Old Shambles Road – CAO/Solicitor
- ii) Couchiching Sewer and Water Agreement Signage
- iii) Indigent Burial Policy – G. Treftlin, Clerk

6. **Non-Agenda Items:** None

7. **Information:**

- i) Administration & Finance Stats as at August 31, 2013
- ii) General, Water & Sewer Operating Financial Statements as at August 31, 2013
- iii) Capital Fund Financial Statement as at August 31, 2013

8. **Next meeting date:** October 8, 2013


Ken Perry, Chair


Mark McCaig, Administrator