

TOWN OF FORT FRANCES

Administration and Finance Executive Committee

Minutes of Meeting No. 3

Tuesday, February 18, 2014

A meeting of the Administration and Finance Executive Committee was held in the Committee Room – Civic Centre on Tuesday, February 18, 2014 at 12:00 p.m.

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

ALSO PRESENT: Mark McCaig, CAO, Laurie Witherspoon, Treasurer and Jason Kabel, Community Services Manager

REGRETS: None

Called to order 12.01 p.m.

1. Non – Agenda:

- i) Museum Roof – FedNor Grant Application Potential

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 January 21, 2014 be approved as circulated.

CARRIED.

- 4.**
- i) Ward Family Benefit Concert Request – The Committee recommended that the request to waive Townshend Theater fees for a benefit concert received from the Ward Family be denied. The Committee further suggests that the Ward Family consider charging an admission and paying the theatre rental fees or to partner with the Community Chest to host the community event.
 - ii) Safe Communities Rainy River District 2013/14 Financial Request – The Committee recommended to approve the Safe Communities Rainy River District (Rainy River District Safety Coalition) \$0.50 per capita financial request in the amount of \$3,977.50.
 - iii) Ontario Filmmaker Directory Advertising – The Committee recommended that the advertising request from the Ontario Filmmaker Directory be received 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:

- i) Museum Roof FedNor Grant Application Potential – Jason Kabel, Community Services spoke to the roof repairs needed at the Museum. Estimates received two years ago were in the \$42,000 - \$46,000 range to replace the roof. The Committee recommended a RFP for a solution to the leaking roof problem and that a FedNor Grant be pursued. Further, that this item be added to the 2014 Capital Budget pending funding.

7. Information: None

8. Next meeting date: March 4, 2014


Ken Perry, Chair


Mark McCaig, CAO