

TOWN OF FORT FRANCES

Administration and Finance Executive Committee

Minutes of Meeting No. 2

Tuesday, January 21, 2014

A meeting of the Administration and Finance Executive Committee was held in the Committee Room – Civic Centre on Tuesday, January 21, 2014 at 12:00 p.m.

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

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

REGRETS: Mark McCaig, CAO

Called to order 12.05 p.m.

1. Non – Agenda:

- i) Central Canada Hockey Tournament Request
- ii) NOMA use of the Arena
- iii) Councillor Paul Ryan RRDMA Per Diem
- iv) Councillor Ken Perry RRDMA Travel & Per Diem Claim
- v) Councillor John Albanese RRDMA Per Diem Claim

2. Disclosure of pecuniary interest and the general nature thereof:

- i) Councillor Paul Ryan declared a conflict of interest pertaining item 6 iii) RRDMA per diem claim
- ii) Councillor Ken Perry declared a conflict of interest pertaining to 6 iv) RRDMA travel expenses and per diem claim

3. Andrew Hallikas – Paul Ryan: That the minutes from the previous meeting held on January 7, 2014 be approved as circulated.

CARRIED.

- 4.**
 - i) 2013 Minutes of Settlement – The Committee recommended to receive the Minutes of Settlement for properties located at 238 Church Street and 841 Sixth Street W in Fort Frances for the 2013 taxation year.
 - ii) Nelson Medicine Professional Corp & Riverside Health Care Request – the Committee recommended that the invitation from Nelson Medicine Professional Corporation and Riverside Health Care Facilities Inc. to purchase tickets to attend an event to honour Dr, Brian Johnstone to be held at La Place Rendezvous on February 7, 2014 be received. Council Members are encouraged to consider individual purchase of tickets to support this event.

- iii) Northwestern Ontario Sports Hall of Fame and Museum request – the Committee Recommended to authorize the payment of a 2014 Business/Organization Membership Fee in the amount of \$60.00 for the Northwestern Ontario Sports Hall of Fame and museum.
- 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) Central Canada Hockey Tournament Request – Jason Kabel, Community Services Manager attended to answer any questions that the members had. Jason will set up a meeting with the tournament organizers to seek further information and provide a report to Council for the January 27, 2014 meeting for a decision on the request.
 - ii) NOMA use of the arena – Councillor Hallikas asked if NOMA was charged a fee for the use of the arena for their 2009 Conference. Laurie will check the 2009 NOMA Conference file.
 - iii) Councillor Paul Ryan RRDMA Per Diem – the Committee recommended to approve the January 18, 2014 per diem claim as submitted by Councillor Paul Ryan in the amount of \$150.00 to attend a the Rainy River District Municipal Association Annual Conference.
 - iv) Councillor Ken Perry Travel & Per Diem Claim – the Committee recommended to approve the January 18, 2014 travel expense and per diem claims as submitted by Councillor Ken Parry in the total amount of \$216.00 to attend a the Rainy River District Municipal Association Annual Conference.
 - v) Councillor John Albanese RRDMA Per Diem Claim – the Committee recommended to approve the January 18, 2014 per diem claim as submitted by Councillor John Albanese in the amount of \$150.00 to attend a the Rainy River District Municipal Association Annual Conference.
- 7. Information:**
- i) Administration & Finance Department Stats as at November 30, 2013
- 8. Next meeting date:** February 4, 2014


Ken Perry, Chair


Mark McCaig, CAO