



TOWN OF FORT FRANCES

Administration and Finance Executive Committee

Minutes of Meeting No. 5

Tuesday, March 18, 2014

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

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

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

REGRETS: Councillor Paul Ryan

Called to order 12.04 p.m.

1. **Non – Agenda:**
 - i) CAO Mark McCaig Meeting Expense in Thunder Bay
2. **Disclosure of pecuniary interest and the general nature thereof:** None.
3. **Andrew Hallikas – Ken Perry:** That the minutes from the previous meeting held on March 4, 2014 be approved as circulated.

CARRIED.

4. i) Town of Iroquois Falls Opposition to Bill 83– The Committee recommended to support Iroquois Falls in their opposition to Bill 83.
5. i) Fort Frances Aquanaut Swim Team Season Sponsorship Request – The Committee recommended to support the Fort Frances Aquanauts Swim Team advertising banner request in the amount of \$100.00.
- ii) 2013 Capital Financing – The Committee recommended approval to allocate Contributions to Capital from Reserve Funds in the amount of \$202,655.86 to finance 2013 Capital Fund expenditures outlined in this report and summarized as follows:

Corporate Building Reserve Fund	\$ 21,622.13
Corporate Projects Reserve Fund	\$179,988.68
Corporate Vehicle/Equipment	<u>\$ 1,045.05</u>
	<u>\$202,655.86</u>
- iii) O.P.P. Lease Agreement Audited Statement – The Committee recommended the acceptance of the OPP Office Lease Agreement audited financials for the year ended December 31, 2013 and further that the invoice for audited services be paid.

6. **Outstanding Items:**

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

7. **Non-Agenda Items:**

- i) Mark McCaig Meeting Expense in Thunder Bay – The Committee recommended to approve the March 13 & 14, 2014 travel claim for Mark McCaig, CAO in the amount of \$83.00 to attend a meeting with Resolute Forest Products in Thunder Bay as outlined in this report.

8. **Information:** None

9. **Next meeting date:** April 8, 2014


Ken Perry, Chair


Mark McCaig, CAO