



TOWN OF FORT FRANCES

Administration and Finance Executive Committee

Minutes of Meeting No. 6

Tuesday, April 8, 2014

A meeting of the Administration and Finance Executive Committee was held in the Committee Room – Civic Centre on Tuesday, April 8, 2014 at 12:00 p.m.

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

ALSO PRESENT: Mark McCaig, CAO and Laurie Witherspoon, Treasurer

REGRETS: None

Called to order 12.00 p.m.

1. **Non – Agenda:** None
2. **Disclosure of pecuniary interest and the general nature thereof:** Councillor A. Hallikas declared a conflict on interest with Agenda item 5. ii) as it is his NOMA Board Meeting per diem claim.
3. **Andrew Hallikas – Paul Ryan:** That the minutes from the previous meeting held on March 18, 2014 be approved as circulated.

CARRIED.

4. i) **In-Camera Discussion:** Front Street – Potential Property Disposition
Andrew Hallikas – Paul Ryan: THAT the Administration & Finance Executive Committee now meet in-camera in order to address a matter pertaining to a proposed or pending acquisition of land for municipal or local board purposes or disposal of land no longer needed for municipal purposes.
5. i) Salvation Army Anniversary Donation – The Committee recommended to authorize a donation to the Salvation Army in the amount of \$500.00.
- ii) Councillor Andrew Hallikas NOMA Board Meeting Per Diem – The Committee recommended to approve the per diem claim for Councillor Andrew Hallikas in the amount of \$150.00 for attending the NOMA Board Meeting held in Thunder Bay on March 26, 2014.
- iii) 2013 Surplus – The Committee recommended to approve a transfer in the amount of \$400,000.00 be transferred to the Corporate Contingency Reserve Fund for the fiscal year end of December 31, 2013.

- iv) City of Thunder Bay re: Special Purpose Property Assessment Review & Recommendation – The Committee recommended that Council support the City of Thunder Bay's resolution regarding the Special Purpose Business Property Assessment Review & Recommendations (SPBPAR Report) – Response of the City of Thunder Bay.
 - v) Fort Frances Museum re: Mill 100th Anniversary Requests – The Committee recommended to authorize a \$200.00 donation to the Fort Frances Museum towards the wine and cheese evening and support the forestry theme float for the July 1st parade.
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:** None
8. **Information:** None
9. **Next meeting date:** Tuesday, April 22, 2014


Ken Perry, Chair


Mark McCaig, CAO