

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. #23

Tuesday, January 5, 2016

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held in the Committee Room at the Civic Centre on Tuesday, January 5, 2016 at 12:00 p.m. (Noon)

PRESENT: Councillor Ken Perry, Councillor Wendy Brunetta, Councillor Paul Ryan, and Mayor Roy Avis

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

REGRETS: None

#### **1. Call to Order**

1.1 Chair, Councillor K. Perry called the meeting to order at 12:04 p.m.

#### **2. Disclosure of pecuniary interest and the general nature thereof**

#### **3. Approval of Previous Committee Minutes**

3.1 The Committee considered the following resolution:  
Brunetta/Ryan: That the minutes of the previous meeting held on Tuesday, January 5, 2016 be approved as distributed. CARRIED

#### **4. Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting.**

#### **5. In-Camera**

#### **6. Items Referred from Council**

- 6.1 Northwestern Ontario Sports Hall of Fame Membership - The Committee recommended to approve the payment of a Business/Organization Membership Fee in the amount of \$60.00 for the Northwestern Ontario Sports Hall of Fame and Museum.
- 6.2 Alzheimer Society Annual Charitable Dinner Request - The Committee recommended to approve that any Council member who attends the Alzheimer Society Forget Me Not Dinner on January 31, 2016 at the La Place Rendezvous will be reimbursed the cost of their dinner ticket of \$50.00.
- 6.3 Fort Frances Border Skating Club Financial Request - The Committee recommended to approve a donation to the Fort Frances Border Skating Club's Sunset Country Regional Skating Competition in the amount of \$200.00 in compliance with the Membership & Grant Policy (Policy No. 1.16).

#### **7. New Business**

- 7.1 Request for Reconsiderations M.O.S. - The Committee recommended to receive the Minutes of Settlement for properties located at 750 Second Street W., 1210 Olde Shambles Road, 1701 Lyndy Place N., 706 Armit Ave., and 1106 Christie Ave. N. in Fort Frances for the 2015 taxation year.
- 7.2 357/358 Applications for Tax Adjustment - The Committee recommended to approve the adjustment of 2015 taxes in the amount of \$11.91 for property located at 815 Scott Street and 2014 & 2015 taxes in the amount of \$802.04 for 228 Sixth Street E. in Fort Frances under Section 357/358 of the *Municipal Act*.

- 7.3 2016 Temporary Borrowing - The Committee recommended to authorize the preparation of an authorizing By-Law for temporary borrowing in the amount of \$4,000,000.00 to meet 2016 expenditures.
- 7.4 Interim Tax Levy for 2016 - The Committee recommended to authorize that the Interim Tax Levy By-Law for 2016 be brought forth.
- 7.5 Multi-Use/Tennis Court Committee RFP Development Request - The Committee recommended to approve the request from the Multi-Use/Tennis Court Committee for staff participation in the development of a Request for Proposal (RFP) for the construction of multi-use/tennis courts.
- 7.6 Request for Reconsideration M.O.S. (2014) - The Committee recommended to receive the Minutes of Settlement for property located at 400 Central Ave in Fort Frances for the 2014 & 2015 taxation years.

**8. Non-agenda Items**

**9. Outstanding Items**

- 9.1 Couchiching First Nations Water & Sewer Agreement
- 9.2 Elected Officials Remuneration By-Law No. 02-10-C Review (Fall 2016)

**10. Information**

**11. Adjourn / Next Meeting Date**

- 11.1 Next Meeting: Tuesday, January 19, 2016
- 11.2 Adjourn at 1:14 p.m.

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Executive Committee Chair

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M. McCaig, CAO