

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 43

January 3, 2017

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held in the Committee Room, Civic Centre on January 3, 2017 from 12:04 p.m. to 12:44 p.m.

PRESENT: Mayor R. Avis; Councillor K. Perry; Councillor W. Brunetta; Councillor G. P. Ryan

ALSO PRESENT: D. Brown, CAO, L. Lindberg, Treasurer; D. Galusha, Deputy Treasurer; K. Lawson, Secretary

REGRETS:

1. **Call to Order**
2. **Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting. - None were identified**
3. **Disclosure of pecuniary interest and the general nature thereof - none were identified**
4. **Approval of Previous Committee Minutes**
 - 4.1 Session #42 dated December 6, 2016

Brunetta-Ryan: Approved as presented.

CARRIED
5. **In-Camera - none were presented**
6. **New Business**
 - 6.1 Interim Tax Levy for 2017
 - committee recommended that Council authorize bringing forward the Interim Tax Levy By-Law for 2017.
 - 6.2 2017 Temporary Borrowing to Meet Current Expenditures
 - committee recommended that Council approve preparation of an authorizing by-law for temporary borrowing in the amount of \$4,000,000.00 to meet 2017 expenditures.
 - 6.3 Uncollectible Accounts Receivable Customer Accounts
 - committee recommended that Council approve the write off of Customers #10521, #10653, #10693, #10771, #5204 and #5205 Accounts Receivables balances owing in the total amount of \$1,473.77 as uncollectible.
 - 6.4 357/358 Applications for Tax Adjustment (1018 and 1020 First St. E.)
 - committee recommended that Council approve the adjustment of 2015 and 2016 taxes under Section 357/358 of the *Municipal Act* for property located at 1018 First Street East, resulting from the demolition of the house structure and for 1020 First Street East resulting from the demolition of the garage structure.
 - 6.5 357/358 Applications for Tax Adjustment (927 McKenzie Avenue)
 - committee recommended that Council approve the adjustment of 2015 and 2016 taxes under Section 357/358 of the *Municipal Act* for property located at 927 McKenzie Avenue resulting from garage razed by fire on or about April 17, 2015.
7. **Non-agenda Items - none were identified**

8. Information

8.1 Northwestern Health Unit Levy 2017

- received as information. Councillor P. Ryan spoke to this item. He indicated that this is the 10th year that the Northwestern Health Unit has not raised their per-capita. He commended this group on their exemplary work ethic.

9. Adjourn / Next Meeting Date - January 17, 2017

Executive Committee Chair

D. Brown, CAO