

TOWN OF FORT FRANCES

Administration and Finance Executive Committee

Minutes of Meeting No. 006

Tuesday February 15th, 2011

A meeting of the Administration and Finance Executive Committee was held in the Committee Room – Civic Centre on Tuesday February 15th, 2011 at 12:00 noon.

PRESENT: Councillor Sharon Tibbs, Councillor Ken Perry, Councillor Andrew Hallikas, Mark McCaig, CAO and Laurie Witherspoon, Treasurer.

REGRETS: Mayor Roy Avis

ALSO PRESENT: Lori Pattison, Secretary.

Called to order 12:15 p.m.

1. Non – Agenda Items: a) Huffman School Insurance
2. Disclosure of pecuniary interest and the general nature thereof - None.
3. **Ken Perry – Andrew Hallikas:** that the minutes from the previous meeting on February 8, 2011 be accepted as circulated.

CARRIED.
4. Laurie Witherspoon:
 - i) Economic Development Advisory Committee – request for district partnership in the long term purchase of the events tent – was deferred until the next meeting – committee members had some questions – Tannis or Geoff to be present at next meeting to address questions.
 - ii) Rainy River Future Development Corporation – re: Readerboard at the border (Gateway Project) – recommend to approve payment to Rainy River Future Development Corporation for the electronic reader board repairs in the amount of \$614.00. (Town of Fort Frances' portion).
5. Mark McCaig:
 - i) Request for Expressions of Interest – Old Library Building – recommend that the Town proceed with the invitation for Expressions of Interest for the old library building.
6. Outstanding Items:
 - i) Old Shambles Road – CAO/Solicitor. – no report
 - ii) Couchiching Sewer and Water Agreement Signage – no report.

7. Non Agenda Items:
 - a) Huffman School Insurance – was recommended to go with wreckage value insurance which covers demolition and clean up of the site.
8. Next Meeting Date: March 8, 2011.

Adjournment 12:45 p.m.

Sharon Tibbs, Chair

Mark McCaig, Administrator