

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. # 65

March 6, 2018

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held in the Council Chambers, Civic Centre on March 6, 2018 from 12:01 p.m. to 12:17 p.m.

PRESENT: Councillor K. Perry, Chair (12:01 p.m. to 12:10 p.m. and 12:16 p.m. to 12:17 p.m.); Mayor R. Avis, Councillor W. Brunetta

ALSO PRESENT: L. Lindberg, Treasurer, D. Galusha, Deputy Treasurer, L. Slomke, Clerk and K. Lawson, Secretary

REGRETS: Councillor G.P. Ryan and D. Brown, CAO

**1. Call to Order 12:01 p.m.**

**2. Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting. - None Identified**

**3. Disclosure of pecuniary interest and the general nature thereof**

3.1 Councillor W. Brunetta disclosed an interest in agenda item 7.2 as the RRDMA and NOMA meeting per diems were hers. She did not participate in any discussion when the matter was considered.

3.2 Councillor K. Perry disclosed an interest in agenda item 9.2 as the KDMA Annual General Meeting Per Diem Claim was his. He turned the chair over to Councillor W. Brunetta and did not participate in any discussion when the matter was considered.

**4. Approval of Previous Committee Minutes**

4.1 Session No. 64 dated February 20, 2018.

Brunetta-Avis: Approved as presented.

CARRIED

**5. In-Camera - None Identified**

**6. Items Referred from Council**

6.1 Town of Essex Resolution - Offering School Property to Municipalities.  
- Committee recommended that Council support the resolution as passed by the Town of Essex that when school boards make a decision to close school(s), that they must then offer the property to the nearest municipality for \$1 (one) dollar.

**7. New Business**

7.1 Appeal Minutes of Settlement re: 1210 Olde Shambles Road (2017) Roll # 5912-010-005-02407-0000.  
- Committee recommended that the Minutes of Settlement for the 2017 taxation year for the property located at 1210 Olde Shambles Road be processed.

7.2 Councillor Wendy Brunetta RRDMA & NOMA Meeting Per Diem.  
- Committee recommended approval of the per diem claims in the total amount of \$320.00 as submitted by Councillor Wendy Brunetta for her attendance at the RRDMA Annual Meeting held on January 13, 2018 in Fort Frances and the NOMA Executive Meeting held on February 14, 2018 in Thunder Bay.

**8. Non-agenda Items - None Identified**

**9. Outstanding Items**

- 9.1 Fort Frances and District Recruitment & Retention Committee Request.
  - Committee recommended receiving the request only with no further action being taken.
- 9.2 Councillor Ken Perry - KDMA Annual General Meeting Per Diem Claim.
  - Committee recommended deferring this item to a future meeting.

**10. Information**

- 10.1 Town of Fort Frances General Fund (Operating) Summary for the Two Months Ending February 28, 2018.
  - received as information.

**11. Adjourn 12:17 p.m. / Next Meeting Date - March 20th, 2018**

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Executive Committee Chair

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D. Brown, CAO