

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 67

April 3rd, 2018

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held in the Committee Room, Civic Centre on April 3rd, 2018 from 12:01 p.m. to 12:59 p.m.

PRESENT: Councillor K. Perry, Chair; Mayor R. Avis, Councillor G.P. Ryan

ALSO PRESENT: D. Brown, CAO, L. Lindberg, Treasurer, D. Galusha, Deputy Treasurer, T. Moffitt, Fire Chief/CEMC (12:01 p.m to 12:05 p.m.).

REGRETS: Councillor W. Brunetta

1. Call to Order

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

- 2.1 L. Lindberg, Treasurer re: OPP Office Lease Agreement Audited Statements for the year ending December 31, 2017.

3. Disclosure of pecuniary interest and the general nature thereof - none identified

4. Approval of Previous Committee Minutes

- 4.1 Session No. 66 dated March 20th, 2018.

Ryan-Avis: Approved as presented.

CARRIED

5. In-Camera - None identified

6. Items Referred from Council

- 6.1 District 1A Senior Games Committee Financial Request.
- committee approved recommending a donation to the District 1A Senior Games Committee in the amount of \$250.00 for the District 1A Senior Games to be held June 5th and 6th, 2018 in Fort Frances.
- 6.2 Fort Frances Canadian Bass Championship Requests.
- committee recommended approval of the requests from the Fort Frances Canadian Bass Championship for as laid out in the Administration and Finance Executive Committee report which includes input from Community Services, Planning and Development and Operations and Facilities Executive Committees.

7. New Business

- 7.1 Rescinding of By-Law 48/99 (an agreement with the Fort Frances Tribal Area Health Authority for fire protection services).
- committee recommended approval for rescinding By-Law 48/99 for housekeeping purposes as a result of the notice of termination of the Memorandum of Agreement with Gizhewaadiziwin Health Access Centre on November 24th, 2010.
- 7.2 Update on Schedule A of By-Law 02/10-D.
- committee recommended approving that Schedule "A" of By-Law 02/10 **not** be revised or updated at this time and further that Administration prepare a letter to be forwarded to both the Northwestern Ontario Municipal Association (NOMA) and Rainy River District Municipal Association (RRDMA) organizations suggesting that consideration should be

given to revising their respective constitutions whereby the per diem allowance for any Council member representing NOMA and/or RRDMA be covered by same organizations, instead of the existing practice of the individual Municipalities covering the per diem allowance for Council members. This practice is one similarly utilized by the Northwestern Health Unit.

- 7.3 2017 Contribution to Reserve Funds.
- committee recommended approval of the allocation of 2017 surplus as laid out in the report.

8. Non-agenda Items

- 8.1 OPP Office Lease Agreement Audited Statements for the year ending December 31, 2017.
- committee recommended acceptance of the OPP Office Lease Agreement audited financials for the year ended December 31, 2017 as prepared by BDO Canada LLP and further recommended authorizing payment for the invoice in the amount of \$1,629.01 for services.

9. Information

- 9.1 High Tonnage Railway Right-of-Way Information.
- received as information. Councillor Perry requested that this item remain as a standing item.

10. Adjourn / Next Meeting Date - April 17, 2018

Executive Committee Chair

D. Brown, CAO