

## **TOWN OF FORT FRANCES**

### **Administration and Finance Executive Committee**

#### **Minutes of Meeting No. 15**

**Tuesday July 5<sup>th</sup>, 2011**

A meeting of the Administration and Finance Executive Committee was held in the Committee Room – Civic Centre on Tuesday July 5, 2011 at 12:00 Noon.

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

**ALSO PRESENT:** Marlis Bruyere, Administrator – Fort Frances Clinic Inc., and Lori Pattison, Secretary.

Called to order 12:10 p.m.

1. Non – Agenda Items:
  - a) 1578921 Stratton Boys ( this item will be discussed in-camera)
  - b) Councillor John Albanese – Per Diem Claim – Strategic Planning Meeting
  - c) Roy Avis – Per Diem Claim – Strategic Planning Meeting
  - d) Planning and Development Recommendation re: Sky Power (to be added to item 5v).
2. Disclosure of pecuniary interest and the general nature thereof - Councillor Ken Perry declared a conflict on item 5ii) Travel Expense and Per Diem Claims – Think North Conference in Thunder Bay, Councillor Andrew Hallikas declared a conflict on item 5iii) Noma Per Diem Claim and Mayor Roy Avis declared a conflict on item 7c) Per Diem Claim – Strategic Planning Session.
3. **Andrew Hallikas – Ken Perry:** that the minutes from the previous meeting on June 21, 2011 be accepted as amended.

**CARRIED.**
4. In-Camera

**Andrew Hallikas – Ken Perry:** that this regular meeting of the Administration and Finance Executive Committee now meet in-camera in order to address a matter pertaining to: a proposed or pending acquisition of land for municipal or local board purposes or disposal of land no longer needed for municipal purposes; the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

**CARRIED.**

  - i) Expression of Interest – Old Library Building – a discussion took place and direction was given.

- ii) 1578921 Ontario Ltd. – deadline has passed – discussion took place and direction was given.
5. Laurie Witherspoon:
- i) 2010 Municipal Performance Measurement Program Results – recommend to publish the 2010 Municipal Performance Measurement results on our website for public access.
  - ii) Councillor Ken Perry – Travel and Per Diem Claims – recommend to approve the per diem and travel claims for Councillor Ken Perry, in the amount of \$993.90 to attend the Think North II – Northwestern Ontario Joint Task Force – Regional Economic Development Conference held in Thunder Bay June 13 & 14, 2011 and the Strategic Planning Meeting on June 16<sup>th</sup>, 2011 as outlined in his report.
  - iii) Councillor Andrew Hallikas – Per Diem Claim – recommend to approve the per diem claim for Councillor Andrew Hallikas in the amount of \$150.00 for NOMA Board Meeting held on June 21, 2011 in Thunder Bay as outlined in his report.
  - iv) Councillor Rick Wiedenhoeft – Per Diem Claim – recommend to approve the per diem claim for Councillor Rick Wiedenhoeft in the amount of \$150.00 for attendance at the Strategic Planning Meeting on June 16, 2011 as outlined in this report.
  - v) Solar Power – Amendment to Option Agreement – recommend to grant SkyPower and Amendment to the Option Agreement of 2 extensions of 12 months each, compensation of \$7,900.00 for each extension, notice of 30 days and an additional provision of an exit clause at the end of each extension. The balance of the original agreement would stand as authorized in By-Law No. 41/10.
6. Outstanding Items:
- i) Old Shambles Road – CAO/Solicitor. – no report
  - ii) Couchiching Sewer and Water Agreement Signage – no report
7. Non-Agenda Items:
- i) 1578921 Ontario Ltd – previously discussed during the in-camera session.
  - ii) Councillor John Albanese – Per Diem Claim – recommend to approve the per diem claim for Councillor John Albanese in the amount of \$150.00 for attendance at the Strategic Plan Meeting on June 16, 2011 as outlined in his report.

- iii) Mayor Roy Avis – Per Diem Claim – recommend to approve the per diem claim for Mayor Roy Avis in the amount of \$150.00 for attendance at the Strategic Planning Meeting on June 16, 2011 as outlined in his report.
  - iv) Memo – Solar Power Agreement – added to item 5v) previously discussed.
8. Next Meeting Date: July 19, 2011.

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Sharon Tibbs, Chair

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Mark McCaig, Administrator