

TOWN OF FORT FRANCES

Administration and Finance Executive Committee

Minutes of Meeting No. 24

Tuesday December 6th, 2011

A meeting of the Administration and Finance Executive Committee was held in the Committee Room – Civic Centre on Tuesday December 6th, 2011 at 12:00 noon.

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

ALSO PRESENT: Glenn Treftlin, Clerk and Lori Pattison, Secretary

Called to order 12:25 p.m.

1. Non – Agenda: None
2. Disclosure of pecuniary interest and the general nature thereof: None
3. **Andrew Hallikas – Sharon Tibbs:** THAT the minutes from the previous meeting of November 22, 2011, be approved as circulated.

CARRIED.

4. Glenn Treftlin:
 - i) Parades - recommend to designate two optional routes for parades for significant community events in Town as proposed by the Fort Frances Police Services Board: utilizing as a marshalling area, if available, the parking lot at either of the Memorial Sportscentre or the Library and Technology Centre, or Minnie Avenue or Williams Avenue and, proceeding from the marshalling area to Scott Street or Front Street then westerly and dispersing at a point no further west than Mowat Avenue. The parade could then continue back to the starting point on condition that it does not travel west of Mowat Avenue and remains south of Second Street East. There would still be requirements for parade organizers to contact the office of the Town Clerk for permission for all parades and processions.
5. Laurie Witherspoon:
 - i) 357/358 Applications for Tax Adjustment re: 1233 Idylwild Drive (2009 & 2010) Roll #5912 030 007 17500 0000 – recommend to approve the adjustment of taxes under Section 357/358 of the Municipal Act for property 1233 Idylwild Drive #5912 030 007 17500 located in Fort Frances.

- ii) Strategic Plan Economic Development Goals and Strategies – Review of Budget Implications (#37) – a discussion took place and will be put on the next agenda to discuss setting a date for a Special Committee of the Whole of Council to discuss options in more detail.
- 6. Mark McCaig:
 - i) Assisted Living – recommend to send a letter to ALAG stating the following: 1) the Town will support in principle the concept of Assisted Living facilities from a district perspective; 2) that the Town believes the development of an Assisted Living facility should be facilitated through the private sector partnering with Rainy River District Social Services Administration Board, Rainycrest, Riverside Healthcare Facilities and the Local Health Integration Networks; 3) the Town should support the consultation between ALAG and Rainy River Futures Development to ascertain RRFDC's willingness to develop a survey for ALAG's purposes and 4) the Town should decline the request for financial support of the survey.
- 7. **Outstanding Items:**
 - i) Old Shambles Road – CAO/Solicitor – no report
 - ii) Couchiching Sewer and Water Agreement Signage – no report
- 8. **Non-Agenda Items:** None.
- 9. **Next Meeting Date: December 13, 2011.**

Sharon Tibbs, Chair

Mark McCaig, Administrator