



## **FINANCE & ADMINISTRATION COMMITTEE MEETING MINUTES**

Wednesday, February 22, 2017 5:00 pm  
Committee Room

Present: N. Mann, Chair, S. Reinhardt, Member, D. Marchisella, Mayor & Ex Officio  
Regrets: C. Martin, Member  
Resources: M. Humble, Dir. Corporate Services, S. McGhee, Dir. of Infrastructure Services, J. Thomas, Dir. Protective Services  
Other (1)

### **1. ROLL CALL**

The meeting was called to order by the Chair at 5:00pm

### **2. DECLARATION OF CONFLICT OF INTEREST**

None

### **3. MINUTES OF THE PREVIOUS MEETINGS**

#### **3.1 January 16, 2017**

##### **Res#: 17-08**

Moved By: S. Reinhardt

Seconded By: D. Marchisella

That the minutes of the January 16, 2017 meeting of the Finance and Administration Committee be adopted.

**Carried**

### **4. PUBLIC PRESENTATIONS**

None

## **5. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS**

### **5.1 SR FIN 2017-05 Council & Board Remuneration**

**Res#: 17-09**

Moved By: S. Reinhardt

Seconded By: D. Marchisella

That Report FIN 2017-05 of the Director of Corporate Services dated 7th February 2017 be received;

And That in accordance with Section 284 (1) of the Municipal Act, S.O. 2001, c.25, as amended, the Statement of Remuneration and Expenses Paid to Members of Council and Board Members In the Year 2016 (the "Statement") dated 7th February 2017 be received; and

And That in accordance with Section 284 (4) of the Municipal Act, S.O. 2001, c.25, as amended, the Statement be published on the City of Elliot Lake's website.

**Carried**

### **5.2 SR FIN 2017-06 Report on Building Fees**

**Res#: 2017-10**

Moved By: S. Reinhardt

Seconded By: D. Marchisella

That Report FIN 2017-06 of the Director of Corporate Services dated 8th February 2017 be received;

And That in accordance with Section 1.9.1.1 of Division C, Part 1 of the 2012 Building Code, the 2016 report on Building Fees be received,

And That in accordance with the Building Code, to the extent that persons or organizations have requested notice of the preparation of this report, it shall be published on the City of Elliot Lake's website.

**Carried**

### **5.3 Disbursements**

**Res#: 17-11**

Moved By: S. Reinhardt

Seconded By: D. Marchisella

That the cheque disbursements be received.

**Carried**

### **5.4 VISA Statements**

**Res#: 17-12**

Moved By: D. Marchisella

Seconded By: S. Reinhardt

That the VISA statements be received.

**Carried**

**6. PRESENTATION OF COMMITTEE REPORTS**

None

**7. UNFINISHED BUSINESS**

**7.1 Wildcats Junior A Hockey**

Staff was directed to bring this item forward as "Unfinished Business" and the Director of Community Service is to report on the Wildcats Operating Variance.

The report is to coincide with the end of the hockey season and is to include how the City participates, level(s) of sponsorship and level(s) of risk.

**8. CORRESPONDENCE**

None

**9. PUBLIC QUESTION PERIOD**

None

**10. ADDENDUM**

None

**11. CLOSED SESSION**

None

**12. SCHEDULING OF NEXT MEETING**

The next scheduled Finance & Administration meeting is March 20, 2017, 5:00 p.m.

**13. ADJOURNMENT**

**Res#: 17-13**

Moved By: S. Reinhardt

Seconded By: D. Marchisella

That the meeting be adjourned at the hour of 5:12pm

**Carried**