



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

Monday, March 18, 2019 4:15 pm  
COMMITTEE ROOM

Present: N. Mann, Chair, D. Marchisella, Mayor & Ex Officio, C. Patrie, S. Finamore  
Resources: E. Louis, Administrative Assistant, D. Gagnon, CAO,  
Others Present: E. Pearce, Councillor, T. Turner, Councillor, Larry Phelan for Food Bank, William Elliott  
for Wildcats Hockey  
Public (4)

### **1. ROLL CALL**

The meeting was called to order by the Chair at 4:15 p.m.

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

Councillor Finamore declared an indirect pecuniary conflict of interest regarding item 4.2

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

#### **3.1 February 19, 2019**

##### **Res#: 19-09**

Moved By: D. Marchisella

Seconded By: C. Patrie

That the minutes of the February 19, 2019 meeting of the Finance and Administration Committee be adopted.

**Carried**

### **4. PUBLIC PRESENTATIONS**

#### **4.1 Elliot Lake Food Bank**

##### **Res#: 19-10**

Moved By: S. Finamore

Seconded By: C. Patrie

That this matter be referred to the 2019 Ad Hoc Budget Committee:

And That staff be directed to investigate what space may be available;

And That the Food Bank bring their presentation to Council when the cameras have been set up for live streaming again.

**Carried**

S. Finamore left her seat at the table

#### 4.2 Report of the CAO re: Wildcats Update

**Res#: 19-11**

Moved By: D. Marchisella

Seconded By: N. Mann

That this matter be referred to Council once the engineer's report on the Centennial Arena has been received.

Roll Call Vote

D. Marchisella	in favour
C. Patrie	opposed
N. Mann	in favour

Carried

S. Finamore returned to her seat at the table

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

##### 5.1 Report of the CAO/Treasurer re: Application Under Section 357 of Municipal Act

**Res#: 19-12**

Moved By: C. Patrie

Seconded By: D. Marchisella

**THAT** the Staff Report dated March 12<sup>th</sup>, 2019 be received;

**AND THAT** taxes totaling approximately \$1,343.04 be adjusted under Section 357 of the *Municipal Act, 2001* of which the City's portion is estimated to be \$1,234.11 and of which the School Board education portion is estimated to be \$108.93;

**AND THAT** the Treasurer be directed to adjust the Tax Roll accordingly;

**AND THAT** staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

#### 7. UNFINISHED BUSINESS

##### 7.1 Draft Community Grant Policy

**Res#: 19-13**

Moved By: S. Finamore

Seconded By: D. Marchisella

That this matter be deferred to the next regular Finance and Administration meeting;  
And That Staff be instructed to provide more detail.

Carried

**7.2 Memo from the CAO re: Town Hall meeting format ideas**

**Res#: 19-14**

Moved By: S. Finamore

Seconded By: C. Patrie

That Staff bring an update on this matter to a future Finance & Administration Committee meeting.

Carried

**7.3 Elliot Lake Charity Bingo Association re: TV Bingo**

Staff was directed to explore options regarding the Community Grant Application process to assist the Elliot Lake Charity Bingo Association.

**Res#: 19-15**

Moved By: C. Patrie

Seconded By: S. Finamore

That the Elliot Lake Charity Bingo Association item be received.

Carried

**13. ADJOURNMENT**

**Res#: 19-16**

Moved By: D. Marchisella

Seconded By: C. Patrie

That the meeting be adjourned at the hour of 6:09 p.m.

Carried