

**TOWN OF FORT FRANCES**

**AGENDA – TUESDAY FEBRUARY 21, 2012**

**ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE-** (Session No. 03/2012)  
(12:00 Noon)

1. Non agenda Committee items which, because of urgency cannot be deferred to a subsequent meeting, identified to be considered later in meeting.
2. Disclosure of pecuniary interest and the general nature thereof.
3. **Minutes**  
February 7, 2012.
4. **Laurie Witherspoon:**
  - i) Alzheimer Society Charitable Spring Reflections Request
  - ii) Ontario 9-1-1 Advisory Board Donation Request
  - iii) 357/358 Applications for Tax Adjustment – re: 566 Riverview Drive, 613 Second Street East, 648 Scott Street and 1245 Idylwild Drive.
  - iv) 2012 Budget – Transfer to Reserve Funds
5. **Outstanding Items:**
  - i) Old Shambles Road – CAO/Solicitor.
  - ii) Couchiching Sewer and Water Agreement Signage
6. **Non – Agenda Items:**
7. **Next meeting date: March 6, 2012.**