

TOWN OF FORT FRANCES

AGENDA – TUESDAY MARCH 20, 2012

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE- (Session No. 04/2012)
(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 21, 2012.
4. **Laurie Witherspoon:**
 - i) Mayor Roy Avis – Purchase Card OGRA Conference Expense
 - ii) Mark McCaig, CAO – Purchase Card OGRA Conference Expenses
 - iii) 13th Annual Fly-In – Drive-In BBQ Financial Request
 - iv) 2012 Capping Parameters for Capped Properties
 - v) Rainy River District Music Festival Association
 - vi) Huffman School
5. **Outstanding Items:**
 - i) Old Shambles Road – CAO/Solicitor.
 - ii) Couchiching Sewer and Water Agreement Signage
6. **Non – Agenda Items:**
7. **Next meeting date: April 3, 2012.**