

TOWN OF FORT FRANCES

AGENDA – TUESDAY APRIL 3, 2012

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE- (Session No. 05/2012)
(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**
March 20, 2012.
4. **Laurie Witherspoon:**
 - i) MOS Requests for Reconsideration re: 840 Fifth Street West, Roll #5912 010 004 11500 0000.
 - ii) 2011 – Water & Sewer Year End Surplus
 - iii) Ontario Regulation 284/09 – Budget Matters
5. **Mark McCaig:**
 - i) Parks Operational Review
6. **Outstanding Items:**
 - i) Old Shambles Road – CAO/Solicitor.
 - ii) Couchiching Sewer and Water Agreement Signage
7. **Non – Agenda Items:**
8. **Next meeting date: April 17, 2012.**