

TOWN OF FORT FRANCES

AGENDA – TUESDAY MAY 8, 2012

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE- (Session No. 07/2012) (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**
April 17, 2012.
4. **Delegation:**
 - i) Fun in the Sun Committee – Randy Thoms
5. **Laurie Witherspoon / Debbie Scofield**
 - i) Rainy River Vet Services Committee
 - ii) Mayor Roy Avis – NOMA Conference Travel and Per Diem
 - iii) Councillor Paul Ryan – NOMA Conference Travel and Per Diem
 - iv) Councillor Rick Wiedenhoef – NOMA Conference Travel and Per Diem
 - v) Councillor Ken Perry – NOMA Conference Travel and Per Diem
 - vi) Councillor John Albanese – NOMA Conference Travel and Per Diem
 - vii) Councillor Andrew Hallikas – NOMA Conference Travel and Per Diem
 - viii) Councillor Sharon Tibbs – Per Diem Claim – RRDMA
 - ix) 357/358 Applications for Tax Adjustment – re: 1118 First Street East
 - x) RRDMA Photocopy Rate
 - xi) EH Celebration Planning Committee Financial Request
 - xii) RRDSSAB Supplemental Ambulance Levy
6. **Mark McCaig:**
 - i) Ontario Travel Information Centre
 - ii) Potential Property Development (Faye and Tannis to be present)
7. **Outstanding Items:**
 - i) Old Shambles Road – CAO/Solicitor.
 - ii) Couchiching Sewer and Water Agreement Signage
8. **Information Items:**
 - i) 2011 Surplus – Municipal Levy Funds
 - ii) Town of Fort Frances General Fund (Operating) Actuals as at April 30, 2012 and Water and Sewer Fund (Operating) Actuals to April 30, 2012.
 - iii) Administration and Finance Department Stats
 - iv) Assessment Review Board – Notice of Hearing Listing
9. **Non – Agenda Items:**
10. **Next meeting date: May 22, 2012.**

