

**TOWN OF FORT FRANCES**

**AGENDA – TUESDAY MAY 22, 2012**

**ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE-** (Session No. 08/2012)  
(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**  
May 8, 2012.
4. **Delegation:**
  - i) EH Celebration Planning Committee – Sandra Allan to be in attendance.
5. **Christine Ruppenstein:**
  - i) Dress Code Policy, Health and Safety Policy, Workplace Harassment and Violence Policy.
6. **Laurie Witherspoon:**
  - i) 2012 BIA Budget and Tax Rates
  - ii) Child Care Service Audited Statements
  - iii) Mayors Coalition Financial Request
  - iv) Fort Frances Canadian Bass Championship Financial Request
7. **Outstanding Items:**
  - i) Old Shambles Road – CAO/Solicitor.
  - ii) Couchiching Sewer and Water Agreement Signage
8. **Non – Agenda Items:**
9. **Next meeting date: June 5, 2012.**