

TOWN OF FORT FRANCES

AGENDA – TUESDAY JUNE 5, 2012

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE- (Session No. 09/2012)
(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 22, 2012.
4. **Christine Ruppenstein:**
 - i) Strategic Planning Objective – Research of Possible Funding Opportunities
5. **Laurie Witherspoon:**
 - i) RBC Golf Tournament Financial Request
 - ii) Councillor Rick Wiedenhoeft – Hate Conference Per Diem
 - iii) Town of Atikokan – Regional Branding of a Culturally-Themed Tourism Route Funding Request
6. **Mark McCaig:**
 - i) SRAPEA – re: Government Budget Cuts to Old Age Security
 - ii) SRAPEA – re: Change in Pension Legislation and A Protective Workers Rights Bill
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.**