

TOWN OF FORT FRANCES

AGENDA – TUESDAY JULY 3rd, 2012

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE- (Session No. 10/2012)
(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**
June 5, 2012.
4. **Laurie Witherspoon:**
 - i) Councillor Andrew Hallikas – Per Diem Claim
 - ii) MOS – Requests for Reconsideration – re: 802 Second Street East, 1028 Second Street East, 1017 Colonization Road West, 1216 Colonization Road West, 922 Victoria Avenue, 707 Victoria Avenue and 1319 Idylwild Drive.
 - iii) 357/358 Applications for Tax Adjustment – re: 613 Second Street East, 130 Fifth Street East and 566 Riverview Drive.
 - iv) Riverside Foundation for Health Care Financial Request
 - v) 2013 Vacation Guide Map
 - vi) Fort Frances Public Library Board – Amended Memorandum of Understanding
 - vii) Rainy Lake Hotel Advisory Committee Report
5. **Mark McCaig:**
 - i) Perchaluk/Duoma
6. **Outstanding Items:**
 - i) Old Shambles Road – CAO/Solicitor
 - ii) Couchiching Sewer and Water Agreement Signage
7. **Non – Agenda Items:**
8. **Next meeting date: July 17, 2012.**