

**TOWN OF FORT FRANCES**

**AGENDA – TUESDAY AUGUST 7<sup>th</sup>, 2012**

**ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE-** (Session No. 12/2012)  
(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**
  - i) July 17, 2012.
4. **Glenn Treftlin:**
  - i) Records Retention Schedule
5. **Laurie Witherspoon:**
  - i) MOS Requests for Reconsideration re: 840 Fifth Street West – Roll #5912 010 004 11500 0000.
  - ii) Watten Volunteer Fire Department Donation Request.
  - iii) Durham Region Resolution Support Request.
6. **Outstanding Items:**
  - i) Old Shambles Road – CAO/Solicitor
  - ii) Couchiching Sewer and Water Agreement Signage
7. **Non – Agenda Items:**
8. **Next meeting date: August 21, 2012.**