

**TOWN OF FORT FRANCES**

**AGENDA – TUESDAY July 17, 2012**

**ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE-** (Session No. 11/2012)  
(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 3, 2012.
4. **Laurie Witherspoon:**
  - i) Postage Machine Meter Lease.
  - ii) Town of Fort Frances General Fund (Operating) – Actuals as at June 30, 2012.
  - iii) Town of Fort Frances Capital Fund Budget vs Actual as at June 30, 2012.
  - iv) Administration and Finance Department Stats for the period ending June 30, 2012.
5. **Mark McCaig:**
  - i) FedNor Community Infrastructure Improvement Fund.
6. **Faye Flatt:**
  - i) SkyPower agreement – Issues for Discussion.
7. **Outstanding Items:**
  - i) Old Shambles Road – CAO/Solicitor
  - ii) Couchiching Sewer and Water Agreement Signage
8. **Non – Agenda Items:**
9. **Next meeting date: August 7, 2012.**