

TOWN OF FORT FRANCES

AGENDA – TUESDAY AUGUST 21st, 2012

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE- (Session No. 13/2012)
(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**
August 7, 2012.
4. **Laurie Witherspoon:**
 - i) Councillor Ken Perry – Regional Economic Development Commission (REDC) Travel and Per Diem.
5. **Outstanding Items:**
 - i) Old Shambles Road – CAO/Solicitor
 - ii) Couchiching Sewer and Water Agreement Signage
6. **Information:**
 - i) Town of Fort Frances General Fund (Operating) actuals as at July 31, 2012.
 - ii) Town of Fort Frances Water and Sewer (Operating) actuals to July 31, 2012.
 - iii) Town of Fort Frances Capital Fund Budget vs Actual as at July 31, 2012.
 - iv) Administration and Finance Department Stats.
7. **Non – Agenda Items:**
8. **Next meeting date: September 4, 2012.**