

TOWN OF FORT FRANCES

AGENDA – TUESDAY SEPTEMBER 4TH, 2012

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE- (Session No. 14/2012) (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 21, 2012.
4. **Laurie Witherspoon:**
 - i) 2013 Budget Timetable
 - ii) Mark McCaig, CAO – Association of Municipalities of Ontario Conference Travel Claim
 - iii) Sunset Country Travel Association Financial Request
 - iv) Northwestern Ontario Sports Hall of Fame and Museum Financial Request
 - v) Thunder Bay & Area Disaster Relief Fund Financial Request
 - vi) Federation of Canadian Municipalities – New Long-term Federal Plan for Municipal Infrastructure Funding Resolution Support
 - vii) Remuneration for Elected Officials
 - viii) Councillor Paul Ryan – Association of Municipalities of Ontario – Conference Travel and Per Diem Claim
 - ix) Mayor Roy Avis – Association of Municipalities of Ontario Conference Travel and Per Diem Claim
 - x) Councillor Andrew Hallikas – Association of Municipalities of Ontario Conference Travel and Per Diem Claim.
5. **Outstanding Items:**
 - i) Old Shambles Road – CAO/Solicitor
 - ii) Couchiching Sewer and Water Agreement Signage
6. **Information:**
 - i) Assessment Review Board – Notice of Hearing List
7. **Non – Agenda Items:**
8. **Next meeting date: September 18, 2012.**