

TOWN OF FORT FRANCES

AGENDA – TUESDAY OCTOBER 2nd, 2012

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE- (Session No. 16/2012)
(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**
September 18, 2012.
4. **Laurie Witherspoon:**
 - i) MOS – Requests for Reconsideration – re: 400 Scott Street
 - ii) OPP North West Region Youth Summer Camp Financial Request
 - iii) Councillor Sharon Tibbs – RRDMA Meeting Per Diem Claim
 - iv) Councillor Rick Wiedenhoeft – RRDMA meeting Per Diem Claim
 - v) Public Budget Meeting Requests:
 - a. Meals on Wheels
 - b. Tug-of-War - \$2,000 - \$3,000
5. **Outstanding Items:**
 - i) Old Shambles Road – CAO/Solicitor
 - ii) Couchiching Sewer and Water Agreement Signage
7. **Non – Agenda Items:**
8. **Information Items:**
 - i) Briefing Notes: Abitibi – ARB Hearing – September 25, 2012.
9. **Next meeting date: October 2, 2012.**