

**TOWN OF FORT FRANCES**

**AGENDA – TUESDAY NOVEMBER 20<sup>TH</sup>, 2012**

**ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE-** (Session No. 19/2012)  
(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**  
November 7, 2012.
4. **Laurie Witherspoon:**
  - i) 2013 Operating Budget – Administration and Finance
  - ii) 2013 Operating Budget – Corporate
5. **Mark McCaig:**
  - i) Economic Development Advisory Committee – Tourist Information Centre.
  - ii) Strat Plan – Regional Airport Initiative
  - iii) Strat Plan – Police Services Review
  - iv) Strat Plan – Condo Initiative Review
6. **Outstanding Items:**
  - i) Old Shambles Road – CAO/Solicitor
  - ii) Couchiching Sewer and Water Agreement Signage
7. **Non – Agenda Items:**
8. **Next meeting date: December 4<sup>th</sup>, 2012.**