

## **TOWN OF FORT FRANCES**

### **AGENDA – WEDNESDAY NOVEMBER 7<sup>TH</sup>, 2012**

#### **ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE-** (Session No. 18/2012) (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**  
October 16, 2012.
4. **Laurie Witherspoon:**
  - i) 501 Sixth Street, West – Rental Property
  - ii) By-Law No 6/98 Pacific & Western Bank of Canada Debenture Assignment to Wells Fargo Equipment Finance Company
  - iii) 357/358 Applications for Tax Adjustment re: 818 Phair Avenue – Roll #5912 030 003 11200 0000 and Lane & Park of Shevlin Avenue – Roll #5912 030 004 09750 0000.
  - iv) Councillor John Albanese – Local Government Networking Session.
  - v) Mayor Roy Avis – Local Government Networking Session.
  - vi) Town of Fort Frances Schedule of Fees
  - vii) Town of Fort Frances – Schedule of Fees – Schedule “B”
5. **Outstanding Items:**
  - i) Old Shambles Road – CAO/Solicitor
  - ii) Couchiching Sewer and Water Agreement Signage
6. **Non – Agenda Items:**
7. **Information Items:**
  - i) Town of Fort Frances General Fund (Operating) actuals as at October 31, 2012.
  - ii) Town of Fort Frances Water and Sewer Fund (Operating) actuals to October 31, 2012.
  - iii) Town of Fort Frances – Capital Fund Budget vs Actual as at October 31, 2012.
  - iv) Administration and Finance Department Stats for the period ending October 31, 2012.
8. **Next meeting date: November 20<sup>th</sup>, 2012.**