

## **TOWN OF FORT FRANCES**

### **AGENDA – TUESDAY OCTOBER 16<sup>th</sup>, 2012**

#### **ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE-** (Session No. 17/2012) (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 2, 2012.
4. **Laurie Witherspoon/ Debbie Scofield:**
  - i) Renewal of Municipal Insurance 2012-2013.
  - ii) Councillor Rick Wiedenhoeft – OAPSB Zone 1 Conference Per Diem Claim
5. **Mark McCaig:**
  - i) Friends of the Fort Frances Museum – Fundraiser/Gala
6. **Outstanding Items:**
  - i) Old Shambles Road – CAO/Solicitor
  - ii) Couchiching Sewer and Water Agreement Signage
7. **Non – Agenda Items:**
8. **Information Items:**
  - i) Town of Fort Frances General Fund (Operating) actuals as at September 30, 2012.
  - ii) Town of Fort Frances Water and Sewer Fund (Operating) actuals to September 30, 2012.
  - iii) Town of Fort Frances – Capital Fund Budget vs Actual as at September 30, 2012.
  - iv) Administration and Finance Department Stats for the period ending September 30, 2012.
  - v) Assessment Review board – Notice of Hearing List
9. **Next meeting date: November 6, 2012.**