

TOWN OF FORT FRANCES

AGENDA – TUESDAY DECEMBER 4TH, 2012

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE- (Session No. 20/2012)
(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 20, 2012.
4. **Laurie Witherspoon**
 - i) 2013 Temporary Borrowing to Meet Current Expenditures
 - ii) Financing of Honeywell Project
5. **Mark McCaig:**
 - i) Cancellation of Annual Appreciation Dinner
 - 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 11th, 2012.**