

**TOWN OF FORT FRANCES**

**AGENDA – TUESDAY DECEMBER 11<sup>TH</sup>, 2012**

**ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE-** (Session No. 21/2012)  
(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**  
December 4, 2012.
4. **Laurie Witherspoon:**
  - i) Safe Communities Rainy River District 2012/13 Financial Request
  - ii) Uncollectable Accounts Receivable Customer #10657
5. **Mark McCaig:**
  - i) Community Foundation Request – Tannis Drysdale
6. **Outstanding Items:**
  - i) Old Shambles Road – CAO/Solicitor
  - ii) Couchiching Sewer and Water Agreement Signage
7. **Non – Agenda Items:**
8. **Next meeting date: January 8th, 2013.**