

TOWN OF FORT FRANCES

AGENDA – TUESDAY JANUARY 8, 2013

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE- (Session No. 1/2013)
(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 11, 2012.
4. **Laurie Witherspoon:**
 - i) Northwestern Ontario Sports Hall of Fame and Museum
 - ii) POA Write-Off Request
 - iii) Mark McCaig, CAO – Out-of-Town Meeting Travel Claim
 - iv) Mayor Roy Avis – Out-of-Town Meeting Travel Claim
5. **Mark McCaig:**
 - i) OGRA Delegations 2013
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 22, 2013.**