

TOWN OF FORT FRANCES

AGENDA – TUESDAY FEBRUARY 5, 2013

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE- (Session No. 2/2013)
(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**
January 8, 2013.
4. **Appointment of Chair**
5. **Glenn Treftlin:**
 - i) Policy for Burial of Deceased Indigent Patients of Hospital and Unclaimed Bodies
6. **Laurie Witherspoon:**
 - i) 2013 Budget Timetable Amendment
 - ii) Fort Frances Aquanauts Swim Team – Banner Support Request
 - iii) Fort Frances Chamber of Commerce – Advertising Request
 - iv) Mark McCaig, CAO – RRDMA Travel Claim
 - v) Councillor Rick Wiedenhoeft – RRDMA Travel and Per Diem Claims
 - vi) Deputy Mayor Remuneration
 - vii) BDO – Audit of the Consolidated Financial Statements of the Town of Fort Frances for the year ended December 31, 2012.
7. **Outstanding Items:**
 - i) Old Shambles Road – CAO/Solicitor
 - ii) Couchiching Sewer and Water Agreement Signage
8. **Non – Agenda Items:**
9. **Next meeting date: February 19, 2013.**