

**TOWN OF FORT FRANCES**

**AGENDA – TUESDAY FEBRUARY 12, 2013**

**ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE-** (Session No. 3/2013)  
(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**  
February 5, 2013.
4. **Laurie Witherspoon:**
  - i) Rainy River Future Development Corporation per Capita Request
  - ii) Metis Ventures Inc. – Outstanding Property Tax Bills
5. **Outstanding Items:**
  - i) Old Shambles Road – CAO/Solicitor
  - ii) Couchiching Sewer and Water Agreement Signage
6. **Non – Agenda Items:**
7. **Information:**
  - i) Administration and Finance Department Stats for the period ending December 31, 2012.
8. **Next meeting date: March 5, 2013.**