

TOWN OF FORT FRANCES

AGENDA – TUESDAY MARCH 5, 2013

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE- (Session No. 4/2013)
(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 12, 2013.
4. **Glenn Treftlin:**
 - i) New Nominal Fee for Transfer of Business License
5. **Laurie Witherspoon:**
 - i) 357/358 Applications for Tax Adjustment re: 410 Crowe Avenue and CNR Leased Vacant Property
 - ii) MOS – Requests for Reconsideration – re: 1721 Kings Highway
 - iii) Councillor Ken Perry – OGRA/ROMA Conference Travel & Per Diem Claim
 - iv) Councillor Rick Wiedenhoeft – OGRA/ROMA Conference Travel & Per Diem Claim
 - v) Fort Frances High School Chem Free Grad 2013
6. **Outstanding Items:**
 - i) Old Shambles Road – CAO/Solicitor
 - ii) Couchiching Sewer and Water Agreement Signage
 - iii) Indigent Burial Policy
7. **Non – Agenda Items:**
8. **Information:**
 - i) Metis Ventures Inc - update
9. **Next meeting date: March 19, 2013.**