

**TOWN OF FORT FRANCES**

**AGENDA – TUESDAY MARCH 19, 2013**

**ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE-** (Session No. 5/2013)  
(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**  
March 5, 2013.
4. **Mark McCaig:**
  - i) Annual Appreciation Dinner
  - ii) Host Community Report
5. **Laurie Witherspoon:**
  - i) Councillor Ken Perry – FCM Community Infrastructure Partnership Program Workshop Per Diem
  - ii) Mayor Roy Avis – Luncheon Meeting Expense
  - iii) Rainy River District Music Festival Association
  - iv) Fort Frances Community Clinic Inc. Financial Request
  - v) POA Audited Statements for the year ending December 31, 2012.
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. **Next meeting date: April 2, 2013.**