

TOWN OF FORT FRANCES

AGENDA – TUESDAY, APRIL 16, 2013

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE- (Session No. 7/2013)
(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**
April 2, 2013.
4. **Christine Ruppenstein/Jason Kabel:**
 - i) Annual Appreciation Dinner Update
5. **Laurie Witherspoon:**
 - i) Mayor Roy Avis Entertainment Expense
 - ii) Mark McCaig, CAO Credit Card Expenses
 - iii) MPAC Fees for Services – City of Dryden
 - iv) Municipal Tax Assessments & Pending Liabilities
 - a. Elk Lake, Township of James
 - b. Town of Espanola
 - v) Reserve Funds as at March 31, 2013 (Information)
6. **Outstanding Items:**
 - i) Old Shambles Road – CAO/Solicitor
 - ii) Couchiching Sewer and Water Agreement Signage
 - iii) Indigent Burial Policy – G. Treftlin, Clerk
7. **Non – Agenda Items:**
8. **Next meeting date: May 7, 2013.**