

## TOWN OF FORT FRANCES

### AGENDA – TUESDAY, May 7, 2013

#### ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE - (Session No. 8/2013) (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 16, 2013.
4. **Laurie Witherspoon:**
  - i) Fort Frances High School Chem Free Grad Financial Request
  - ii) Rainy River Vet Services Committee Financial Request
  - iii) Councillor Ken Perry NOMA Conference Travel & Per Diem
  - iv) Councillor Paul Ryan NOMA Conference Travel & Per Diem
  - v) Councillor Rick Wiedenhoeft Conference Travel & Per Diem
  - vi) 2013 BIA Budget & Tax Rates
  - vii) 2013 Percentage of Tax Decrease Limit for Capped Properties and Industrial Capping Parameter Amendment
  - viii) Councillor Rick Wiedenhoeft Police Services Board Meeting Travel Expense
5. **Outstanding Items:**
  - i) Old Shambles Road – CAO/Solicitor
  - ii) Couchiching Sewer and Water Agreement Signage
  - iii) Indigent Burial Policy – G. Treftlin, Clerk
6. **Non – Agenda Items:**
7. **Next meeting date: May 21, 2013.**