

## **TOWN OF FORT FRANCES**

### **AGENDA – TUESDAY, May 21, 2013**

#### **ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE**- (Session No. 9/2013) (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:**  
May 7, 2013.
4. **Mark McCaig:**
  - i) Ontario Provincial Police – 2014 Projected Salary Increase
  - ii) EDAC-Continuation of the Tourism Marketing Plan
  - iii) EDAC-Undertaking a Branding Exercise
5. **Laurie Witherspoon:**
  - i) Contribution re: City of Dryden Legal Opinion – MPAC/ARB Decision Invoice
  - ii) Request from: Fort Frances Canadian Bass Championship
  - iii) Financial Request re: Boundary Waters Dragon Boat Club/Festival
  - iv) Financial Request re: Support of Special Olympics – Ontario Law Enforcement Torch Run
  - v) Financial Request re: 14<sup>th</sup> Annual Fly-In, Drive-In BBQ at Fort Frances Airport
  - vi) Request from: RRDMA – 2014 Northwestern Ontario Municipal Association (NOMA) Conference
  - vii) Councillor Ken Perry – Travel Expense & Per Diem re Meeting with Resolute Forest Products in Thunder Bay
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. **Information:**
  - i) General Fund (Operating) Financial Statement as at April 30, 2013
  - ii) Water & Sewer (Operating) Financial Statement as at April 30, 2013
  - iii) Capital Fund Financial Statement as at April 30, 2013
  - iv) Administration & Finance Stats as at April 30, 2013
  - v) Northwestern Health Unit – 2012 Surplus Municipal Levy Funds
9. **Next meeting date: June 4, 2013.**