

TOWN OF FORT FRANCES

AGENDA – TUESDAY APRIL 2, 2013

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE- (Session No. 6/2013)
(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 19, 2013.
4. **Mark McCaig:**
 - i) Huffman School Presentation
5. **Laurie Witherspoon:**
 - i) Federal Gas Tax – 2012 Audited Statements
 - ii) Councillor Andrew Hallikas – NOMA Board Meeting
 - iii) Fort Frances Minor Hockey Association
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:**
DSSAB – 2013 Approved Levy
9. **Next meeting date: April 16, 2013.**