

TOWN OF FORT FRANCES

AGENDA – TUESDAY, June 4, 2013

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE- (Session No. 10/2013)
(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 21, 2013.
4. **Laurie Witherspoon:**
 - i) Ontario Child Care Service Management – BDO Canada Auditor's Report on Compliance as at December 31, 2012 and Invoice
 - ii) RBC – 26th Annual Northwestern Ontario Sports hall of Fame Golf Tournament Sponsorship Request
 - iii) Sister Betty Kennedy Centre – Corporate Reserve Fund Allocation Reconsideration Request
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: June 18, 2013.**