

TOWN OF FORT FRANCES

AGENDA – TUESDAY, June 18, 2013

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE- (Session No. 11/2013)
(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:**
June 4, 2013.
4. **Laurie Witherspoon/Debbie Scofield:**
 - i) Boundary Waters Dragon Boat Club/Festival financial request
 - ii) Watten Fire Department Donation 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. **Information:**
 - i) General Fund (Operating) Financial Statement as at May 31, 2013
 - ii) Water & Sewer (Operating) Financial Statement as at May 31, 2013
 - iii) Capital Fund Financial Statement as at May 31, 2013
 - iv) Administration & Finance Stats as at May 31, 2013
8. **Next meeting date: July 2, 2013.**