

**TOWN OF FORT FRANCES**

**AGENDA – THURSDAY, July 4, 2013**

**ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE-** (Session No. 12/2013)  
(8:00 a.m.)

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 18, 2013.
4. **Laurie Witherspoon**
  - i) M. McCaig, CAO Entertainment Expense Reimbursement
  - ii) A. Hallikas NOMA Board Meeting Per Diem
  - iii) Requests for Reconsideration - Minutes of Settlement 2013 Tax Year
  - iv) M McCaig, CAO Travel Expense Claim
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:**
8. **Next meeting date: July 16, 2013.**