

TOWN OF FORT FRANCES

AGENDA – Friday, July 12, 2013

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE- (Session No. 13/2013)
(12:00 p.m. 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:**
July 4, 2013
4. **In-Camera**
 - i) Métis Ventures Inc. Re: 714 Armit Ave.
5. **Laurie Witherspoon**
 - i) Police Services Board Request re: O.P.P. Annual Auction Proceeds
 - ii) 2012 Municipal Performance Measurement Program Results
 - iii) Requests for Reconsideration - Minutes of Settlement 2013 Tax Year
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 Statements as at June 30, 2013
 - ii) Water & Sewer Funds Operating Financial Statements as at June 30, 2013
 - iii) Capital Fund Financial Statement as at June 30, 2013
9. **Next meeting date: Tuesday, August 6, 2013.**