

**TOWN OF FORT FRANCES**

**AGENDA – Tuesday August 6, 2013**

**ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE-** (Session No. 14/2013)  
(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 12, 2013
4. **Jason Kabel**
  - i) Telecommunications Review
5. **Laurie Witherspoon**
  - i) Requests for Reconsideration - Minutes of Settlement 2013 Tax Year
  - ii) 357 Application – 446 Third Street E
  - iii) City of International Falls Request to jointly host the Canadian Ambassador to the United States Visit
  - iv) Server01 Replacement (D. Allan Report)
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) Administration & Finance Stats as at June 30, 2013
  - ii) 2013 Reserve Funds as at June 30, 2013
9. **Next meeting date: Tuesday, August 20, 2013.**