

TOWN OF FORT FRANCES

AGENDA – Tuesday, September 3, 2013

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE- (Session No. 15/2013)
(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:**
August 6, 2013
4. **Laurie Witherspoon**
 - i) Mark McCaig, CAO Purchase Card Expenses
 - ii) Mark McCaig, CAO AMO Conference Travel Expenses
 - iii) Mayor Roy Avis AMO Conference Travel & Per Diem Claims
 - iv) Councillor Paul Ryan AMO Conference Travel & Per Diem Claims
 - v) M.O.S. Requests for Reconsideration
 - vi) 2014 Budget Timetable
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) Administration & Finance Stats as at July 31, 2013
 - ii) General, Water, & Sewer Operating Financial Statements as at July 31, 2013
 - iii) Capital Fund Financial Statement as at July 31, 2013
9. **Next meeting date: Tuesday, September 17, 2013.**