

## **TOWN OF FORT FRANCES**

### **AGENDA – Tuesday, September 17, 2013**

#### **ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE-** (Session No. 16/2013) (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:**  
September 3, 2013
4. **Laurie Witherspoon**
  - i) MOS – Requests for Reconsideration re: 115 Sixth Street E., 1029 Frenette Ave, 720 Fifth Street W., 527 Third Street W., and 412 Scott Street
  - ii) MOS – Requests for Reconsideration for Signing re: 525 Kings Highway
  - iii) Northwestern Ontario Sports Hall of Fame and Museum Advertisement 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) Administration & Finance Stats as at August 31, 2013
  - ii) General, Water, & Sewer Operating Financial Statements as at August 31, 2013
  - iii) Capital Fund Financial Statement as at August 31, 2013
9. **Next meeting date: Tuesday, October 8, 2013.**