

TOWN OF FORT FRANCES

AGENDA – Tuesday, October 8, 2013

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE- (Session No. 17/2013) (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 17, 2013
4. **Laurie Witherspoon**
 - i) Councillor A. Hallikas NOMA Regional Conference Travel & Per Diem Claims
 - ii) Councillor R. Wiedenhoeft NOMA Regional Conference Travel & Per Diem Claims
 - iii) Councillor P. Ryan NOMA Regional Conference Travel & Per Diem Claims
 - iv) Councillor J. Albanese NOMA Regional Conference Travel & Per Diem Claims
 - v) Mayor R. Avis NOMA Regional Conference Travel & Per Diem Claims
 - vi) Mayor R. Avis Economic Development Meeting Expense
 - vii) M. McCaig, CAO NOMA Regional Conference Travel Expenses
 - viii) 357/358 Applications re: 417 Portage Ave; 1209 Second Street E.
 - ix) MOS Gas Distribution Lines Reconsideration
 - x) 2014 Public Budget Meeting Requests:
 - a. Meals on Wheels
 - b. Fort Frances Chamber of Commerce
 - c. Dragon Boat Festival
 - d. The Salvation Army
 - e. Mill Quarter Century Oldtimers Club
 - f. Demolition of Rainy Lake Hotel – Fort Frances BIA
 - g. Pulling for Peace
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) General, Water, & Sewer Operating Financial Statements as at Sept. 30, 2013
 - ii) Capital Fund Financial Statement as at September 30, 2013
8. **Next meeting date: Tuesday, October 22, 2013.**