

TOWN OF FORT FRANCES

AGENDA – Tuesday, November 5, 2013

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE- (Session No. 19/2013) (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:**
October 22, 2013
4. **Darryl Allan:**
 - i) Mobile Devices Project
5. **Laurie Witherspoon**
 - i) Annual Appreciation Dinner (C. Ruppenstein report)
 - ii) Water & Sewer Reserve Funds
 - iii) Canadian Union of Postal Workers Request for Resolution Support
 - iv) Minutes of Settlement
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 Operating Financials as at October 31, 2013
 - ii) Water & Sewer Operating Financials as at October 31, 2013
 - iii) Capital Financial Statement as at October 31, 2013
 - iv) Financial Indicator Review (based on 2012 FIR)
9. **Next meeting date: Tuesday, November 19, 2013.**