

TOWN OF FORT FRANCES

AGENDA – Tuesday, November 19, 2013

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE- (Session No. 20/2013)
(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:**
November 5, 2013
4. **In-Camera:**
 - i) Property Tax Account #18441
5. **Laurie Witherspoon**
 - i) 501 Sixth Street W. Rental Property
 - ii) 2014 Vacation Guide Map
 - iii) 2010 Capital Loan Term Renewal
 - iv) Ward Family Benefit Concert Request
 - v) 2014 User Fee Schedule
 - vi) 2014 Draft Corporate & Administration/Finance Budget
 - vii) Capital Budget
 - viii) 2013 Honeywell Long-Term Debt Requirement
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) Admin & Finance Stats as at October 31, 2013
9. **Next meeting date: Tuesday, December 3, 2013.**