

TOWN OF FORT FRANCES

AGENDA – Tuesday, December 3, 2013

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE- (Session No. 21/2013)
(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 19, 2013
4. **Mark McCaig**
 - i) Seguin Township Resolution re: New Billing Model for Police Services
5. **Laurie Witherspoon**
 - i) 2014 Temporary Borrowing to Meet Current Expenditures
 - ii) Councillor Andrew Hallikas NOMA Board Meeting Per Diem Claim
 - iii) Christmas Greetings on 93.1 The Border
 - iv) Councillor Rick Wiedenhoeft Travel & Per Diem Claims
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:**
9. **Next meeting date: Tuesday, December 10, 2013.**