

**TOWN OF FORT FRANCES**

**AGENDA – Tuesday, January 7, 2014**

**ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE**- (Session No. 1/2014)  
(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:**  
December 3, 2013
4. **Laurie Witherspoon**
  - i) POA Write-Off Request
  - ii) Interim Tax Levy for 2014
  - iii) 2013 Museum Membership & Donation Request for Small Capital Purchases
  - iv) Minutes of Settlement for the 2013 taxation year
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:**
8. **Next meeting date: Tuesday, January 21, 2014**