

**TOWN OF FORT FRANCES**

**AGENDA – Tuesday, January 21, 2014**

**ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE-** (Session No. 2/2014)  
(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:**  
January 7, 2014
4. **Laurie Witherspoon**
  - i) 2013 Minutes of Settlement
  - ii) Nelson Medicine Professional Corp & Riverside Health Care Request
  - iii) Northwestern Ontario Sports Hall of Fame and Museum
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) Administration & Finance Department Stats as at November 30, 2013
8. **Next meeting date: Tuesday, February 4, 2014**