

TOWN OF FORT FRANCES

AGENDA – Tuesday, February 18, 2014

ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE- (Session No. 3/2014)
(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 21, 2014
4. **Laurie Witherspoon**
 - i) Ward Family Benefit Concert Request
 - ii) Safe Communities Rainy River District 2013/14 Financial Request
 - iii) Ontario Filmmaker Directory Advertising
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, March 4, 2014**